

# RARE EQUITY PRIVATE LIMITED

151, 15<sup>th</sup> Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | [www.rareequity.net](http://www.rareequity.net) | Contact No: 022 4004 8766/022 6659 0100 | [rareequity@rareenterprises.net](mailto:rareequity@rareenterprises.net)

July 30, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrp Code: 973302 & 973303**

**Subject: Outcome of Board Meeting dated July 30, 2024**

Dear Sir/ Madam,

This is pursuant to Regulation 51(2) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to state that the Board of Directors of M/s. Rare Equity Private Limited ('the Company') in its Meeting held today i.e. July 30, 2024, has Approved the appointment of Ms. Bijal Kakkad (ACS: 54688) as the Company Secretary and Key Managerial Personnel of the Company with effect from August 01, 2024 (Refer 'Annexure A' for details);

The Meeting of the Board of Directors of the Company commenced at 04:30 p.m. and concluded at 05:00 p.m.

Please take the above information on record.

**For Rare Equity Private Limited,**

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**Vrushali Deshpande**

**Director**

**DIN: 05216743**

**Annexure A**  
**Details of Company Secretary and Key Managerial Personnel of the Company**

<b>Name:</b>	Bijal Kakkad
<b>Reason for change:</b>	Resignation of Ms. Akshaya Gholap (Membership Number – A41080)
<b>Date of Appointment:</b>	Appointment with effect from August 01, 2024
<b>Email Id:</b>	cs@rareequity.net
<b>Brief Profile:</b>	<p><b>Educational Qualification:</b></p> <ul style="list-style-type: none"><li>• Associate Company Secretary and Member of Institute of Company Secretaries of India (ICSI) since August, 2016 (Membership Number: A54688)</li><li>• Graduated from Commerce in March, 2008 from Mumbai University.</li></ul> <p><b>Professional Experience:</b></p> <p>Seasoned Company Secretary with over 5 years of experience in handling Corporate Law Compliances for Public Companies listed on the Bombay Stock Exchange and Private entities and exposure to other Corporate Secretarial practice in India.</p>