

RARE EQUITY PRIVATE LIMITED

151, 15th Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | www.rareequity.net | Contact No: 022 4004 8766/022 6659 0100 | rareequity@rareenterprises.net

May 09, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 973302 & 973303

Subject: Outcome of Board Meeting dated May 09, 2023

Dear Sir/ Madam,

This is in continuation to our intimation letter dated May 03, 2023 and 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 has interalia:

1. Approved the appointment of Ms. Akshaya Gholap (ACS: 41080) as the Company Secretary and Key Managerial Personnel of the Company with effect from May 09, 2023 (Refer 'Annexure A' for details);
2. Approved the appointment of Ms. Shweta Gokarn & Co, Company Secretaries, Navi Mumbai (CP No. 11001) to conduct the Secretarial Audit of the Company for Financial Year 2022-23.

The Meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.00 noon.

Please take the above information on record.

For Rare Equity Private Limited,

Vrushali Deshpande

Director

DIN: 05216743

Address:

A/2, New Gajant CHS Ltd., Plot No. 7,
Kosango Nagar, S.V. Road, Borivali (West)
Mumbai 400092

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

Name:	Akshaya Rohan Gholap
Reason for change:	Resignation of Ms. Poonam Surekha (Membership Number - A32017)
Date of Appointment:	May 09, 2023
Email Id:	cs@rareequity.net
Brief Profile:	<p>Educational Qualification:</p> <ul style="list-style-type: none"> • Associate Company Secretary and Member of Institute of Company Secretary of India (ICSI) since September 2015 (Membership Number: A41080) • Graduated in LLB from New Law College, Matunga, in May, 2014; • Post-Graduated from Commerce in April, 2011 from Mumbai University <p>Professional Experience:</p> <p>Hands-on experience of over 8 years in the domain of corporate secretarial and compliance, governance matters. Has technical expertise in secretarial compliance matters, covering a cumulative exposure to different industries. Has worked with leading Practicing Company Secretarial Firms and in Secretarial Department of Corporates.</p>