



CIN NO.: L65990MH1994PLC084098

(Formerly known as Rap Media Limited)

October 02, 2026

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531583

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
("Listing Regulations") - Disclosure about appointment of Secretarial Auditor**

Dear Sir/Madam,

This is with reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"). We wish to inform you as follows:

1. M/s. Dharmendra Sharma & Associates, Practicing Company Secretaries, (COP No. 12973) (Peer review No. 4499/2023) has been appointed as Secretarial Auditor of the Company in the 32nd Annual General Meeting held on September 30, 2026.

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular is enclosed as **Annexure 1**.*

Thanking you,

For Rap Corp Limited

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RUPINDER SINGH ARORA
Digitally signed by RUPINDER
SINGH ARORA
Date: 2026.10.02 15:00:33
+05'30'

Rupinder Singh Arora

Managing Director

DIN: 00043968

Encl:

Registered Office :

Arora House, 16 Golf Link, Union Park, Khar West, Mumbai – 400052

Tel: 91-22-42905000 (10 Lines)

Website : www.rapcorpltd.co.in | Email : info@rapcorp.in



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Annexure 1

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

Sr. No.	Particulars	Details
1	Name of the Company	Rap Corp Limited
2	Name of Auditor	Secretarial Auditor: M/s. Dharmendra Sharma & Associates, Practicing Company Secretaries, (COP No. 12973) (Peer review No. 4499/2023)
3	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
4	Date of Appointment & terms of appointment	30/09/2026 M/s. Dharmendra Sharma & Associates, Practicing Company Secretaries has been appointed as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2026-27 till FY 2030-31. The proposed fees in connection with the secretarial audit shall be decided by the Board of Directors in consultation with the Secretarial Auditor.
5	Brief Profile (in case of appointment)	M/s. Dharmendra Sharma & Associates is an established firm of Practising Company Secretaries, providing comprehensive company secretarial, corporate law, securities law and regulatory advisory services to public and private companies across India.

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		Established in 2013 by CS Dharmendra Sharma, the firm was founded with the objective of providing specialised, practical and timely advice on company law and secretarial matters. With a strong focus on professional excellence, accuracy, responsiveness and personalised service, the firm has developed a diverse and high-quality client base comprising companies across various sectors.
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable.

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