



CIN L65990MH1994PLC084098
(Formerly known as Rap Media Limited)

May 11, 2026

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref: **Scrip Code: 531583**

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held on May 11, 2026 inter-alia, has approved the following:

- A) Approved appointment of M/s Dharmendra Sharma and Associates, Practising Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2025-26 to conduct the Secretarial Audit of the Company. (Details as per **Annexure-A**)
- B) Approved appointment of M/s. Bhalawat & Co., Chartered Accountants (FRN: 238216W) as Internal Auditor of the Company for the Financial Year 2025-26 to conduct the Internal Auditor of the Company. (Details as per **Annexure B**)

The Board meeting commenced at 16.30 hours and concluded at 16.50 hours.

We request you to take the same on your records.

For **Rap Corp Limited**
(Formerly known as Rap Media Limited)

Rupinder Singh Arora
Managing Director
DIN: 00043968

Registered Office :

Arora House, 16 Golf Link, Union Park, Khar West, Mumbai – 400052
Tel: 91-22-42905000 (10 Lines)
Website : www.rapcorp ltd.co.in | Email : info@rapcorp.in



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Annexure-A

Details under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sr. No | Particulars | Disclosure |
|--------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of Appointment/ cessation (as applicable) & term of appointment | Appointment effective for the Financial Year 2025-26 |
| 3 | Brief Profile | Name of Secretarial Auditor: CS Dharmendra Sharma (Membership No. F9081, COP No. 12973) The firm is led by Mr. Dharmendra Sharma (F.C.S.) who is a professional with more than 10 years of rich experience in Secretarial / Compliance Functions. |
| 4 | Disclosure of relationships between directors (in case of appointment of a Director) | NA |

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Annexure-B

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| Sr. No | Particulars | Disclosure |
|--------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of Appointment/ cessation (as applicable) & term of appointment | Appointment effective for the Financial Year 2025-26 |
| 3 | Brief Profile | M/s Bhalawat & Co. was established in 1994 by CA B. C. Jain (Past Chairman WIRC) with the motive of providing value added services to the clients beyond the traditional compliance services. The motto of CA. B. C. Jain is now becomes the motto of two partners of the firm CA Rajesh Jain & CA Sunil Chordia. Our registration number with the Institute of Chartered Accountants of India is 066927. In the span of 29 years, the firm has grown to have its unique identity in the corporate world. The firm has distinguished professionals with enormous knowledge and experience in their respective field. Currently we have eight Semi Qualified assistants, two articled assistants and three graduates. Entire team is well trained and proficient in all aspects of our assignments supported by the most modern and sophisticated infrastructure. We at Bhalawat & Co. have the knowledge and expertise necessary to help you with complex issues related to matters such as financial accounting, tax planning, valuations, portfolio advices, legal compliances, company secretarial functions etc. We are providing services relating to Audits under various |

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| | | Statutes, also Due Diligence Audits under various statutes apart from regular compliance services as required under respective Statutory Laws. We help our clients respond to the need for greater transparency, improved corporate governance, and business models based on the principles of sustainability Ever since the inception in 1994, we strive for excellence keeping in mind that Quality is Priority. We are proud to be a professionally managed, service oriented and knowledge based Chartered Accountant Firm. Our client base ranges from commercial organizations to service sector organizations. |
| 4 | Disclosure of relationships between directors (in case of appointment of a Director) | NA |

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