

Rare ARC/2024-25/NSE06/08

January 08, 2025

Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot C/1, G Block, Bandra-Kurla Complex,
Bandra (East) Mumbai- 400051.

Subject: Intimation Pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended December 31, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Deepika Agrawal has been appointed as Company Secretary and Compliance Officer of the Company **w.e.f January 07, 2023**. The details are as follows:

Company Secretary and Compliance Officer

Deepika Agrawal

Rare Asset Reconstruction Limited

104-106, Gala Argos, Beside Hari Krupa Tower, Gujarat College Road, Ellisbridge, Ahmedabad – 380006

E-mail: cs@rarearc.com

Website: www.rarearc.com

Kindly take the aforesaid information on record.

Thanking you,

For, Rare Asset Reconstruction Limited.

Deepika Agrawal
Company secretary & Compliance Officer
Membership No. A55217