



RAPID INVESTMENTS LIMITED

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.

Email : investors@rapidinvestments.co.in Mob : 9322687149

CIN No. : L65990MH1978PLC020387

Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105.

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange w.e.f. December 01, 2015.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr.No.	Name	Designation	Address	Contact No
1.	Smt Nina Ranka	Managing Director	107, Turf Estate, off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai 400011	9322687149
2.	Shri Shailendra Singh	CFO	107, Turf Estate, off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai 400011	9322687149
3.	SHRI. VIJAY DALPATBHAI TERAIYA	Company Secretary and Compliance Officer	107, Turf Estate, off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai 400011	9322687149

For Rapid Investments Limited

Sd/-

NINA RANKA

Managing Director

DIN:00937698