



**Date: September 27, 2025**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Symbol: RAPID**  
**Scrip Code: 544237**

**Sub: Disclosure under Regulation 30 read with Schedule III Part A Para A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III – Part A Para A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Members in 5<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 27, 2025 at 03:00 p.m. at their registered office has approved the re-appointment of a Director in place of Mr. Summit Agarwal (DIN - 08781729), who retires by rotation and being eligible, offers himself for re-appointment.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure I.

This is for your information and records.

Thanking you,  
Yours faithfully

***For Rapid Multimodal Logistics Limited***  
(formerly known as Rapid Multimodal Logistics Private Limited)

**NEHA**  
**SHUKLA**  
Digitally signed  
by NEHA SHUKLA  
Date: 2025.09.27  
16:40:24 +05'30'

**Neha Shukla**  
**Company Secretary and Compliance Officer**  
**Membership No: A54243**

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**RAPID MULTIMODAL LOGISTICS LIMITED**  
(Formerly known as RAPID MULTIMODAL LOGISTICS PVT LTD)

CIN: L63030TN2020PLC136171

Registered Address: Shroff Orchards, New No. 44, Old No.78,  
New Avadi Road, First Floor, Kilpauk, Chennai-600010  
Contact No: 04426440181/26441404/26420744

Email: [info@rapidlogistics.in](mailto:info@rapidlogistics.in)  
Website: [www.rapidlogistics.in](http://www.rapidlogistics.in)



**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Appointment of a Director in place of Mr. Summit Agarwal (DIN - 08781729), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Name</b>	*Mr. Summit Agarwal
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment
<b>Date of appointment/reappointment/ cessation (as applicable) &amp; term of appointment/re- appointment</b>	27/09/2025 Term- Not Applicable
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Mr. Summit Agarwal is son of Mr. Narayan Agarwal (06944330), Managing Director of the Company and brother of Ms. Nidhi Agarwal (10235344) director of the company.

\*Further, Mr. Summit Agarwal is not debarred from holding the office of director by virtue of any order of SEBI/MCA or any other authority.

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