



CIN L65990MH1994PLC084098

September 02, 2024

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,

We wish to inform you that pursuant to receipt of the name availability letter dated 02.09.2024 from Ministry of Corporate Affairs, CRC Manesar, the Board of Directors of the Company at its meeting held today has approved proposed change of name of the Company from "Rap Media Limited" to "Rap Corp Limited" and consequent alteration in Memorandum and Articles of Association of the Company, subject to approval of shareholders of the Company in the ensuing Annual General Meeting of the Company, the notice of which is being circulated separately.

Please note that there is no change of activity of the Company and the proposed name change is merely to reflect new brand identity of the Company.

The Board meeting commenced at 6.30 hours and concluded at 7.00 hours.

We request you to take the same on your records.

For **Rap Media Limited**

**Rupinder Singh Arora**  
Managing Director  
DIN: 00043968

**Registered Office :**

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