



CIN L65990MH1994PLC084098

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

September 30, 2024

Ref: Scrip Code: 531583

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration in Memorandum of Association and Alteration of Articles of Association of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular ref. CIR/CFD/CMD/4/2015 / SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 on Disclosure Requirements for Listed Entities, we wish to inform you that the Members of Rap Media Limited (the "Company") at 30th Annual General Meeting ('AGM') held today, i.e., on Monday, September 30, 2024 , inter-alia have approved the following:

1. Change of Name of the Company

In order to reflect new brand identity, the word 'media' from the present name of the Company i.e. 'Rap Media Limited' is dropped and new name "RAP Corp Limited" and consequent alteration in the Memorandum and Articles of Association of the Company was approved in the AGM.

2. Alteration of the Articles of Association by adopting fresh set of Articles

The members approved the adoption of a comprehensive new set of Articles of Association (AOA) of the Company (new Articles) in substitution of and to the exclusion of the existing AOA. The AOA will continue to include certain clauses as approved by the shareholders earlier and only the clauses under the erstwhile Companies Act, 1956 shall be suitably replaced with the provisions under the new Act i.e. Companies Act, 2013.

We request you to take the aforesaid notification on record.

Thanking you,

Yours faithfully,
For **Rap Media Limited**

Rupinder Singh Arora
Managing Director
DIN: 00043968

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