



RAPID
FLEET MANAGEMENT SERVICES LIMITED

RAPID FLEET MANAGEMENT SERVICES LIMITED

Date: 13th July, 2026

To,
The Compliance Department,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400001

Subject: Submission of Certificate on Non-Applicability of Corporate Governance Provisions as per Regulation 27 of the SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2026:

NSE Symbol: RAPIDFLEET; **ISIN:** INE0QX901013

Dear Sir/Ma'am,

This is to inform you that, as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

In this regard we state that in accordance with Regulation 15(2) of the Listing Regulations, the provisions of Corporate Governance as mentioned above, are not applicable to **Rapid Fleet Management Services Limited** (the Company) for the quarter ended 30th June, 2026.

We are claiming the said exemption under the provisions of Regulation 15(2) of the Listing Regulations, as the Company has listed its specified securities exclusively on the SME Exchange (NSE SME Platform) of National Stock Exchange of India Limited (NSE) and therefore, the Corporate Governance requirements as outlined in the aforementioned Regulations do not apply to the Company.

As a result, the Corporate Governance Report under Regulation 27(2) of the Listing Regulations is not required for the quarter ended 30th June, 2026. In support of this statement, we are attaching a certificate received from a Practicing Company Secretary, certifying that the Corporate Governance provisions are not applicable to the Company.

However, the provisions of Regulation 23 of the Listing Regulations, shall be applicable to the Company as its Net Worth exceeds Rupees twenty-five crore, as on the last day of the previous financial year i.e. 31st March 2026.

We request you to kindly take note of the same for your records.

Thanking You,
Yours Faithfully,

For RAPID FLEET MANAGEMENT SERVICES LIMITED

Anand Poddar
Managing Director
DIN: 00697859

PCS CERTIFICATE

Date: 13th July, 2026

To,
The Compliance Department,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400001

Subject: Certificate on Non-Applicability of Corporate Governance Provisions as per Regulation 27 of the Listing Regulations for the quarter ended 30th June, 2026:

Ref: Company Name: Rapid Fleet Management Services Limited

NSE Symbol: RAPIDFLEET; **ISIN:** INE0QX901013

Respected Sir/Ma'am,

This is to inform you that, as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

In this regard this is to certify that in accordance with Regulation 15(2) of the Listing Regulations, the provisions of Corporate Governance as mentioned above, are not applicable to **Rapid Fleet Management Services Limited** ('the Company') for the quarter ended 30th June, 2026.



The Company claims exemption under the provisions of Regulation 15(2) of the Listing Regulations, as it has listed its specified securities exclusively on the SME Exchange (NSE SME Platform) of the National Stock Exchange of India Limited and therefore, the compliance with the Corporate Governance provisions as outlined in the aforementioned regulations do not apply to the Company.

As a result, the submission of Corporate Governance Report under Regulation 27(2) of the Listing Regulations is not required for the quarter ended 30th June, 2026.

However, the provisions of Regulation 23 of the Listing Regulations, shall be applicable to the Company as its Net Worth exceeds Rupees twenty-five crore, as on the last day of the previous financial year i.e. 31st March 2026.

Thanking You,

Place: Chennai
Date: 13.07.2026

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries



S. Vasudevan
Partner
FCS No. : 9495
CP No. : 27636
Peer Review Certificate No. 6608/2025
UDIN: F009495H000814332