

# RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024  
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May 29, 2024

To,

<b>Department of Corporate Relations</b> BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
<b>Security Code: 543256</b>	<b>Symbol: RFL</b>

**Sub: Intimation of Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on May 27, 2024 approved the appointment of M/s. G Aakash & Associates, Company Secretaries ( COP: 21629) as secretarial Auditor of the Company, based on the recommendations of the Audit Committee for a period of 1 (One) years with effect from April 1, 2024 till March 31, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For **Rita Finance and Leasing Limited**

**Pawan Kumar Mittal**

**Director**

**DIN: 00749265**

**Place:** New Delhi

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**Annexure-1**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details
1	Reason for Change viz appointment, <del>Resignation, removal, death or otherwise</del>	M/s. G Aakash & Associates, Company Secretaries (COP No:21629) as secretarial Auditor of the Company, for a period of 1 (One) years with effect from April 1, 2024 till March 31, 2025.
2	Date of Appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> .	27.05.2024
3	Brief Profile (In case of Appointment)	The firm is providing various professional services in the field of Corporate Consultancy, legal compliances, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals etc.
4	Disclosure of relationship between directors (In case of Appointment)	The appointment of M/s. G Aakash & Associates, Company Secretary as Secretarial Auditor are not related to any of the Directors of the Company.