

RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

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

E-mail:ritaholdingsltd@gmail.com; Website:www.ritafinance.in; Tel.: 011-46772202

July27,2024

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001 Script Code: 543256	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 Symbol: RFL
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Sub: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation dated July 27, 2024 have accorded their consent to shift the registered office of the Company from D-328, Basement Floor, Defence Colony, New Delhi- 110024 to 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085 with effect from 27th July, 2024.

Kindly take the same on your record and oblige

Thanking You

For Rita Finance and leasing limited

Pawan Kumar Mittal

Director

DIN: 00749265

Place: New Delhi