

RITA FINANCE AND LEASING LIMITED

Regd. Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444
CIN: L67120DL1981PLC011741

04/09/2024

To

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

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. Wednesday, 04th September, 2024.

ISIN: INE018S01016
SYM: RFL

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Wednesday, 04th September, 2024**, inter alia, has :

1. Appointment of Mr. Mahesh Anand Dhanavade (DIN:07782425) as Additional Director, (Non-Executive) Independent director of the company w.e.f September 04, 2024 subject to approval of members of the company in the AGM.

In compliance of Regulation 30 of SEBI LODR, 2015 brief profile of Mr. Mahesh Anand Dhanavade appointed as Independent Directors as attached below. **Annexure-1**

2. Appointment of Mr. Mukesh Laxman Sharma (DIN:05242810) as Additional Director, (Non-Executive) Independent director of the company w.e.f September 04, 2024 subject to approval of members of the company in the AGM.

In compliance of Regulation 30 of SEBI LODR, 2015 brief profile of Mr. Mukesh Laxman Sharma appointed as Independent Directors as attached below. **Annexure-2**

3. Fixed the Venue, Day, Date and time of the 43rd Annual General Meeting (AGM) :
Venue: 'Metro Grill' 415, 4th Floor, Citi Centre Mall, Sec -10, Rohini, New Delhi-110085.
Day : Monday
Date : September 30, 2024
Time : 02:00 P:M
4. Considered and approved Notice of ensuring 43rd Annual General Meeting.
5. Fixed the period of Book Closure for the purpose of 43rd Annual General Meeting.
6. Considered and approved Directors' Report for the financial year ended 31st March 2024.

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7. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 43rd Annual General Meeting.
8. Approved the appointment Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries (“Scrutinizer”), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Company will seek approval of the members of the Company for item no 1 to 2 in the 43rd Annual General Meeting of the Company. The Notice and other related information/ documents will submit in due course.

Pursuant to Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023**, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure : 1 to 2**

The Meeting commenced at 05:00 P.M. and concluded at 05:45 P.M.

Kindly consider the above for your necessary information and record.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
(Formerly Rita Holdings Limited)

Pawan Kumar Mittal
Director
DIN: 00749265

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Annexure-1

Disclosure under Regulation 30 of SEBI LODR , 2015 of Mr. Mahesh Anand Dhanavade (DIN: 07782425) as Additional Director (Non- executive & Independent) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahesh Anand Dhanavade (DIN: 07782425) as Additional Director (Non-Executive & Independent).
2.	Date of Appointment	September 04, 2024
3.	Terms of appointment	Appointed as Independent (Non-Executive) Additional director subject to approval of members of the company in the AGM for a term of five consecutive years commencing from 04 th September ,2024 upto 03 rd September, 2029.
4.	Date of Birth	08/08/1981
5.	Brief profile (in case of appointment)	<p>Mr. Mahesh Dhanavade is MBA holder (Post-graduate Diploma in Business Management) from one of the premium institute in India, XLRI; and is qualified in Strategy, Finance, and Marketing area. He holds Diploma in Financial Management from Welingkar Institute for Management Development and Research, Mumbai.</p> <p>Along-with having industry experience of 22+ years, he has national and international corporate experience in Banking of 14+ years in various banking functions from Operations & Risk Management, Project Management to Corporate Banking. He has ventured into entrepreneurship journey and founded couple of new ventures in services sector. He has set up successful business operations from scratch and has experience in managing P&L.</p>
6.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Mahesh is not related to any director of the Company
7.	No of Shares held in the Company	NIL

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Annexure-2

Disclosure under Regulation 30 of SEBI LODR , 2015 of Mr. Mukesh Laxman Sharma (DIN: 05242810) as Additional Director (Non- executive & Independent) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mukesh Laxman Sharma (DIN: 05242810) as Additional Director (Non-Executive & Independent).
2.	Date of Appointment	September 04, 2024
3.	Terms of appointment	Appointed as Independent (Non-Executive) Additional director subject to approval of members of the company in the AGM for a term of five consecutive years commencing from 04 th September ,2024 upto 03 rd September, 2029.
4.	Date of Birth	15/02/1978
5.	Brief profile (in case of appointment)	<p>Mr. Mukesh Sharma is a Science graduate from Mumbai University in the year 2000 and having vast experience is BFSI Sector for total of 24 years. He also holds Diploma in Software Engineering.</p> <p>Along-with having corporate experience in HSBC Bank of 2 years he has ventured into entrepreneurship and currently working as Managing Director in Aquaria Advisory Services Pvt Ltd. He is successfully running business operations in Finance and Insurance Advisory segment in the market for past 20+ years.</p>
6.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Mukesh is not related to any director of the Company
7.	No of Shares held in the Company	NIL