

RITA FINANCE AND LEASING LIMITED

Regd. Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
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CIN: L67120DL1981PLC011741

October 01,2024

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

Sub: Intimation of appointment of the Non-Executive Independent director on the Board of the Company

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

Dear Sir/Madam,

Please refer to our letter dated **September 04,2024** conveying approval of the board for the appointment of Mr. Mahesh Anand Dhanavade(DIN:07782425) an Non Executive Independent Director w.e.f September 04,2024 and Mr. Mukesh Laxman Sharma (DIN:05242810) an Non Executive Independent Director w.e.f September 04,2024 as subject to approval in the AGM , we hereby informed that the Shareholders /Members of the Company at 43rd Annual General Meeting held on Monday , 30th day of September, 2024 commenced at 02:00 p.m. and concluded at 02:55 p.m. at venue '**Metro Grill**' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085, inter alia, consider and approved :

- 1.Appointment of Mr. Mahesh Anand Dhanavade(DIN:07782425) as Non Executive Independent Director of the company w.e.f **September 04,2024** for a period of five consecutive years commencing from September 04,2024 upto September 03,2029.
2. Appointment of Mr. Mukesh Laxman Sharma(DIN:05242810) as Non Executive Independent Director of the company w.e.f **September 04,2024** for a period of five consecutive years commencing from September 04,2024 upto September 03,2029.

This intimation will also be hosted on the website of the Company: www.ritafinance.in

We request you to take the above information on record.

Thanking You,
Yours truly
For Rita Finance and Leasing Limited

Pawan Kumar Mittal
Director
DIN:00749265