

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s).

Name & Designation	Contact Details
Mr. Suhas Somkant Niphadkar (Chief Financial Officer)	Company: Rita Finance and Leasing Limited Address: 325, Third Floor, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi - 110085 Tel: +91-9810260127 Email: ritaholdingsltd@gmail.com Website: https://www.ritafinance.in/
Mr. Ram Kumar Singh (Chief Executive Officer)	
Mrs. Anita Chougule (Company Secretary & Compliance Officer)	