

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India
Phone: 0281-2447800/2454271 E-mail: rajathfin@gmail.com Website: www.rajathfinance.in

Date - 16/01/2024

To,

BSE LIMITED

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400001.

Script Code No: 507962

Dear Sir/Madam,

Subject: Intimation for Shifting of Registered Office.

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, we would like to inform you that consequent to confirmation of the Regional Director (North-Western Region) Ahmedabad vide its order numbered RD(NWR)/Section13/121/2023/SRN AA6057396/3643 dated 20th December, 2023 issued on 21st December, 2023 has given its approval for shifting the Registered Office of the Company from State of Gujarat to the State of Maharashtra. The Board of Directors of the Company vide circular resolution dated January 16, 2024 has inter alia, considered and approved shifting of registered office of the company to Off No - 1001, Tenth Floor, K P Auram Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai, 400059 w.e.f January 29, 2024.

The Company is in process of filing necessary e-forms with Ministry of Corporate Affairs in this regard.

Kindly take the same on records.

Thanking you.

Yours faithfully,

FOR RAJATH FINANCE LIMITED

Akash Bheda



Akash Bheda
Company Secretary & Compliance Officer