

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

June 21, 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Intimation of Appointment of Secretarial Auditor- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors has approved the appointment of M/s. Gaurav Agrawal & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25, in their meeting held on 21st June, 2024.


Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 as per annexure attached.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR **RAJATH FINANCE LIMITED**



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

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BRIEF DETAILS OF APPOINTMENT OF SECRETARIAL AUDITOR

Particulars	Details
Name	Gaurav Agrawal & Associates
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
Date of Appointment/ cessation (as applicable) & term of Appointment	30 th May, 2024
Term of Appointment	Appointment of Secretarial Auditor for FY 2024-25
Qualifications & Brief Profile (in case of appointment)	<p>Name of Auditor: Gaurav Agrawal & Associates.</p> <p>Field of Experience: M/ s. Gaurav Agrawal & Associates, a firm of Company Secretaries is specialized in providing services in Secretarial & Legal fields. The firm provide knowledge-based services to various clients in the fields of Corporate Laws & Compliances.</p>
Relationship with other directors of the Company	Not Applicable

1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact: 022 29200027 / 022 29200037