

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 in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereto - Amendments to Memorandum of Association.

Dear Sir/Madam,

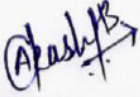
In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CEFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned outcome in Annexure 1.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

RAJATH FINANCE LIMITED

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Annexure 1.

Alteration of Memorandum of Association of the Company	
Amendments to memorandum and articles of association of listed entity, in brief.	<ul style="list-style-type: none">- Considered & approved the increase the Authorised Capital of the Company from Rs. 7,50,00,000/- to Rs. 25,00,00,000, subject to the approval of the Shareholders to be obtained at the General Meeting.- Considered & approved to amend Clause V of the Memorandum of Association to reflect the increase in the Authorised Capital of the Company as mentioned above.- The change in the Memorandum of Association is subject to the approval of the Shareholders to be obtained at the General Meeting.