

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: compliance@fynxcapital.com Website: www.fynxcapital.com GST No: 27AABCR3205L1ZG

October 01, 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 Resignation of Whole Time Director- 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 Mrs. Jaya Nigam being the Dy CEO and Whole Time Director has resigned from the post of Dy CEO and Whole Time Director of Rajath Finance Limited, vide her resignation letter dated 01st October 2024.

Mrs. Jaya Nigam has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

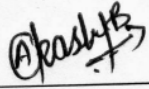
Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as per annexure attached.

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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DETAILS OF RESIGNATION OF WHOLETIME DIRECTOR

Particulars	Details
Name	Mrs. Jaya Nigam
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mrs. Jaya Nigam has resigned from the post of Dy CEO and Whole Time Director of the Company due to personal reasons. Mrs. Jaya Nigam has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.
Date of Appointment/Cessation (as applicable) & terms of appointment	01 st October 2024
Qualification or Brief profile (in case of appointment)	Not Applicable
Relationship with other directors of the Company	Not Applicable
Names of listed entities in which the resigning directors holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

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

Contact: 022 29200027 / 022 29200037



Resignation

From Jaya Nigam <jayabajaj@gmail.com>

Date Tue 10/1/2024 4:05 PM

To RAJATH FINANCE LIMITED <rajathfin@hotmail.com>; Gautam Shah <gautamsmile@gmail.com>;
urvashi@rajathfinance.in <urvashi@rajathfinance.in>; Akash <akash@rajathfinance.in>

Dear Team,
Hope this email finds you well.

I hereby tender my resignation from the post of Dy. CEO and Whole Time Director from the company with immediate effect for personal reasons.

This intimation is to the Board of Directors. Managing Director, CFO, Compliance Team and other Stakeholders.

Kindly comply with all necessary formalities in the matter of my resignation and issue relieving letter and experience letter.

Soliciting your timely cooperation.

Regards
Jaya Nigam