

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

27th September 2024

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

BSE Scrip Code: 507962

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to state that the company has informed about the resignation of statutory Auditor to the exchange on 24th June 2024 and also about the filling of casual vacancy on 14th August 2024 and additionally the company is informing about the appointment of Statutory Auditor in the Adjourned 39th Annual General Meeting held today i.e. on 27th September, 2024 has approved the Appointment of M/s. N. C. Vaishnav & Co. as the Statutory Auditor of the Company to fill the casual vacancy due to the resignation statutory auditor of the company and is hereby re-appointed as Statutory Auditors of the Company for a period of 5 years (2024-2025 to 2028-2029) for the term of 5 years.

The meeting of the shareholders commenced at 02:30 P.M. and concluded at 4:15 P.M.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023 /120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

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

Contact : 022 29200027 / 022 29200037

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Annexure A

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name	N. C. Vaishnav & Co
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment fill the casual vacancy caused due to resignation of M/S. A D Vyas & Co, Chartered Accountants and re-appointed for a term of 5 years from FY 2024-2025 to 2028-2029
Date of Appointment/ cessation (as applicable) & term of Appointment	14 th August, 2024 – Board Meeting 27 th September, 2024 – Adjourned AGM
Qualifications & Brief Profile (in case of appointment)	N. C. Vaishnav & Co., Chartered Accountants Firm is registered with the Institute of Chartered Accountants of India having vast experience 44 years in field of Accounting, Audit and Taxation.
Relationship with other directors of the Company	Not Applicable

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