

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Website : [www.fynxcapital.com](http://www.fynxcapital.com) GST No : 27AABCR3205L1ZG

10<sup>th</sup> March 2025

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 Non-Executive & Independent Director**

Dear Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Part A of Schedule III and our earlier communication regarding appointment of Mrs. Vijaya Gupta (DIN: 09681933) in Board meeting dated 27<sup>th</sup> January 2025 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mrs. Vijaya Gupta as an Independent Director under the category of Non-Executive Director of the Company in the Extraordinary General Meeting of the Company held on 10<sup>th</sup> March, 2025.

The meeting of the shareholders commenced at 02:30 P.M. and concluded at 05:30 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**

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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



Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mrs. Vijaya Gupta as an Independent Director under the category of Non-Executive Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment, if applicable	The Members at their meeting held on 10th March 2025 have approved the appointment of Mrs. Vijaya Gupta as an Independent Director under the category of Non-Executive Director of the Company to hold office for a consecutive term of five years commencing from January 27, 2025, to January 26, 2030."
3	Brief Profile	<p>Mrs. Vijaya Gupta has had a distinguished academic career in various fields and Departments. Visiting Professor, Centre for Urban Sustainability and Resilience, Department of Civil, Environmental &amp; Geomatic Engineering, University College London (UCL), UK (Sep 2023–Aug 2024). This position marks their sabbatical leave from the Indian Institute of Management (IIM), Mumbai.</p> <p>Academic Leadership and Teaching: Institute Chair Professor, Indian Institute of Management (IIM), Mumbai (since March 2023). As an Institute Chair Professor, they hold a senior and influential role at one of India's leading business schools, focusing on advanced research and teaching.</p> <p>Professor, IIM, Mumbai (since February 2013), where they have been a full professor, contributing significantly to both academic research and teaching.</p> <p>Associate Professor, IIM, Mumbai (April 2006–Jan 2013), a period during which they likely played a key role in the development of the institution's curriculum and research initiatives.</p> <p>Assistant Professor, IIM, Mumbai (Sep 2000–March 2006), where they began their tenure at IIM, Mumbai, and helped establish their academic reputation.</p> <p>Earlier Academic Experience:</p>

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

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		<p>Reader, Malviya National Institute of Technology (MNIT), Jaipur (Feb 1998–Aug 2000), a senior academic position in which they contributed to the development of engineering and management programs.</p> <p>Part-time Tutor, Sheffield University Management School, UK (1993–94), where they began their international teaching journey, likely helping to shape their academic approach.</p> <p>Visiting Faculty, Sheffield Hallam University, Sheffield, UK (June–November 1993), further expanding their experience in the UK academic environment.</p> <p>Lecturer and Senior Lecturer, Malviya National Institute of Technology (MNIT), Jaipur (Nov 1987–Jan 1998), where they started their academic career and contributed significantly to the development of management education in India.</p>
4	Disclosure of relationships between directors	Mrs. Vijaya Gupta is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Mrs. Vijaya Gupta is not debarred from holding the office of Director by any SEBI order or any other such authority.

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10<sup>th</sup> March 2025

To,  
**The Department of Corporate Services,**  
BSE Ltd. First Floor,  
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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 Non-Executive & Independent Director**

Dear Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Part A of Schedule III and our earlier communication regarding appointment of Mrs. Anjali Sharma (DIN: 10820207) in Board meeting dated 27<sup>th</sup> January 2025 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mrs. Anjali Sharma as an Independent Director under the category of Non-Executive Director of the Company in the Extraordinary General Meeting of the Company held on 10<sup>th</sup> March, 2025.

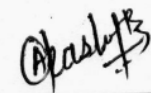
The meeting of the shareholders commenced at 02:30 P.M. and concluded at 05:30 P.M.

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, 10<sup>th</sup> floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

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## Annexure A

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Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mrs. Anjali Sharma as an Independent Director under the category of Non-Executive Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment, if applicable	The Members at their meeting held on 10th March 2025 have approved the appointment of Mrs. Anjali Sharma as an Independent Director under the category of Non-Executive Director of the Company to hold office for a consecutive term of five years commencing from January 27, 2025, to January 26, 2030."
3	Brief Profile	<p>Mrs. Anjali Sharma is a prominent businesswoman in the jewelry, gemstone manufacturing, and exporting sectors with overall experience of more than 6 years, With her deep knowledge and expertise in the gemstone industry, she has built a reputation for precious stones and high-quality jewelry.</p> <p>As an entrepreneur, Mrs. Anjali Sharma has established herself in the wholesale jewelry and gemstone business, focusing on crafting and sourcing exquisite designs and high-grade gemstones for both domestic and international markets. Her business primarily involves the manufacturing of jewelry using a variety of gemstones, from diamonds to more exotic stones, and she plays a significant role in exporting these luxury items to various parts of the world.</p> <p>As a wholesaler, Anjali Sharma works with retailers, jewelers, and other industry professionals, providing them with premium products while building long-term business relationships. Her expertise, vision, and commitment to quality have made her a respected figure in the competitive jewelry and gemstone industry.</p>
4	Disclosure of relationships between	Mrs. Anjali sharma is not related to any

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	directors	of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Mrs. Anjali sharma is not debarred from holding the office of Director by any SEBI order or any other such authority.

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March 10, 2025

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 Non-Executive & Non-Independent Director**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Part A of Schedule III and our earlier communication regarding appointment of Mr. Ashok Kumar Mittal (DIN: 01332017) in Board meeting dated 27<sup>th</sup> January 2025 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Ashok Kumar Mittal as an Non-Independent Director under the category of Non-Executive Director of the Company in the Extraordinary General Meeting of the Company held on 10<sup>th</sup> March, 2025.

The meeting of the shareholders commenced at 02:30 P.M. and concluded at 05:30 P.M.

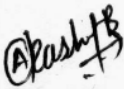
The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023 /120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

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Thanking you.

Yours faithfully,

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COMPANY SECRETARY & COMPLIANCE OFFICER

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Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ashok Kumar Mittal as an Non-Independent Director under the category of Non-Executive Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment, if applicable	The Members at their meeting held on 10th March 2025, have approved the appointment of Mr. Ashok Kumar Mittal as an Director under the category of Non-Executive Director of the Company liable to retire by rotation.
3	Brief Profile	<p>Entrepreneur for the last 7+ years, running MSME focused digital NBFC.</p> <p><input type="checkbox"/> In leadership roles, a highly successful business head for 15+ years. Key role in Initiating Strategic Moves, Effective Liaising, Maintaining and enhancing Long-Term business relationships, Revenue Maximization and increasing business, Risk Management and people leadership.</p> <p><input type="checkbox"/> Managing business media channels for more than a decade providing strategic input and having strong presence &amp; networking with Business Media.</p> <p><input type="checkbox"/> Conducted more than 200 public seminars on Commodities, Equity Derivatives and Currencies across India in last 13 years. I have been an eminent speaker in many National Seminars.</p> <p><input type="checkbox"/> Was associated with an Agri logistic group as CEO – NBFC vertical at Delhi and Headed commodities business since 2003.</p>
4	Disclosure of relationships between directors	Mr. Ashok Kumar Mittal is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Mr. Ashok Kumar Mittal is not debarred from holding the office of Director by any SEBI order or any other such authority.