

# RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India  
Phone: 0281-2447800/2454271 E-mail: [rajathfin@gmail.com](mailto:rajathfin@gmail.com) Website: [www.rajathfinance.in](http://www.rajathfinance.in)

**February 14, 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: Outcome of Board Meeting held on 14<sup>th</sup> February, 2024

Dear Sir/Madam,

Pursuant to Regulation 29, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held today, i.e on Wednesday 14th February 2024 and transacted the following:

1. Considered and approved the Standalone Unaudited financial results for the Quarter and nine months ended 31 December 2023 along with Limited Review Report thereon.
2. Noting of following Compliances for the period ended 31st December 2023
  - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
  - ii. Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
  - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
  - v. Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015;
  - vi. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
  - vii. Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015.
3. Noting of Communication letter received from BSE on 23.01.2024 for compliance of Structural Digital Database in compliance with SEBI (PIT) Regulations, 2015.
4. Appointment of Ms. Urvashi Manoj Parmar as Chief Financial Officer (CFO) on the remuneration as decided by the board.
5. Appointment of M/s. Gaurav Agrawal & Associates as Secretarial Auditor for FY 2023-2024
6. Approved launch of new product

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7. Approve Name change of the Company which is subject to approval by Registrar of Companies, Subject to approval of Members of the Company, BSE Ltd. and other statutory approval as may be required.
8. Ratification of remuneration of Mrs. Jaya Nigam and change in designation to Whole Time Director
9. Approval of Draft Notice of Extra Ordinary General Meeting
10. To Appoint M/s. PHD & Associates as Scrutinizer for the scrutiny of e-voting results and Voting through Poll to be carried at the EGM

In this Connection pursuant to Regulation 33 of the SEBI (Listing Obligations Disclosure requirements) Regulations, 2015, we are enclosing herewith following documents:

1. Standalone Unaudited Financial Results for the quarter and Nine Months ended on 31st December 2023 along with Limited Review Report.
2. Statement of Assets and Liabilities for the period ended on 31st December 2023
3. Cash Flow Statement for the period ended on 31st December 2023

The meeting was commenced at 9.30 AM and concluded at 2.30 PM.

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 CHIEF FINANCIAL OFFICER (CFO)

Particulars	Details
Name	Urvashi Manojbhai Parmar
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (CFO)
Age	25
Date of Appointment/ cessation (as applicable) & term of Appointment	With effect from January 25, 2024
Brief Profile (in case of appointment)	Ms. Urvashi Manoj Parmar is a Post Graduate with an experience of more than 4 years in the field of Accounts, Audit and Taxation. She possesses sound knowledge and expertise of managing financial management, internal control systems, statutory compliances, taxation function. She is good at understanding business processes and building teams.
Relationship with other directors of the Company	Not Applicable

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## BRIEF DETAILS OF APPOINTMENT OF WHOLE TIME DIRECTOR

Particulars	Details
Name	Jaya Nigam
Reason for Change viz. appointment, resignation, removal, death or otherwise	Change in designation to Whole time Director
Age	48
Date of Appointment/ cessation (as applicable) & term of Appointment	With effect from March 20, 2024.
Qualification	Post Graduate
Brief Profile (in case of appointment)	<p>Mrs. Jaya Nigam is recently associated with the Company. She holds the qualification of BSC (Maths) from Mumbai University and Master of Management Studies in Finance from Mumbai University. She has 22 years of experience in the Indian Fixed Income Markets working in Bank Treasury, Asset Management Company and Brokerage Houses.</p> <p>Work Experience</p> <ul style="list-style-type: none"><li>• Rich experience in managing sovereign bonds and corporate bonds portfolio</li><li>• Seasoned professional with experience in managing liquidity and asset liability gaps of the portfolio</li><li>• Excellent working relationship with market participants (Banks, Insurance companies, Corporate Treasuries, Mutual Funds etc.)</li><li>• Excellent working relation with Indian financial market regulators</li><li>• Thorough understanding and interpretation of macro variable and using it for liquidity, asset-liability and bond portfolio management</li><li>• Regular contributor to framing investment strategies with inputs on market dynamics and future trends to optimize investments</li><li>• Energetic and self-motivated team player/builder. At ease in high stress, fastpaced environments with emerging and multiple responsibilities. With an ability to rapidly achieve organizational integration, easily assimilate job requirements</li><li>• Good teamwork, management, oral &amp; written communication, interpersonal, intuitive, and analysis skills. Thrive in both independent and collaborative work environments.</li></ul>
Relationship with other directors of the Company	Nil



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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	14 <sup>th</sup> February 2024
Term of Appointment	Appointment of Secretarial Auditor for FY 2023-24
Qualifications & Brief Profile (in case of appointment)	<p>Name of Auditor: Gaurav Agrawal &amp; Associates.</p> <p>Field of Experience: M/ s. Gaurav Agrawal &amp; Associates, a firm of Company Secretaries is specialized in providing services in Secretarial &amp; Legal fields. The firm provide knowledge-based services to various clients in the fields of Corporate Laws &amp; Compliances.</p>
Relationship with other directors of the Company	Not Applicable