

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: Disclosure 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 inform that the Board of Directors at their meeting held on June 21, 2024 has approved the Appointment of M/s. N. C. Vaishnav & Co. as the Statutory Auditor of the Company for term of 5 years from FY 2024-2025 to FY 2028-2029.

The details are annexed herewith as Annexure.

We request you to kindly take this on record.

Thanking you.

Yours faithfully,

FOR **RAJATH FINANCE LIMITED**


AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER



RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

BRIEF DETAILS OF APPOINTMENT OF STATUTORY AUDITOR

Particulars	Details
Name	N. C. Vaishnav & Co
Reason for Change viz. appointment, resignation, removal, death or otherwise	M/s. A D Vyas & Co, Chartered Accountants, Ahmedabad Statutory Auditors of the Company, appointed by the members of the Company at their Annual General Meeting (AGM) held on 34 th Company at their Annual General Meeting (AGM) held on 27th September, 2019 for the term of five years starting from 34 th AGM till the conclusion of 39 th AGM to be held in the year 2024. Since, term of Statutory Auditors will expire at the ensuing 39 th AGM, on the recommendation of Audit Committee, Board of Directors of the Company have recommended the appointment of M/s. N. C. Vaishnav & Co., Chartered Accountants as Statutory Auditors subject to approval of the shareholders at the ensuing 39 th AGM of the Company.
Date of Appointment/ cessation (as applicable) & term of Appointment	Appointment for a term of 5 (five) consecutive years commencing from conclusion of the ensuing 39 th AGM till the conclusion of 44 th AGM of the Company subject to approval of the shareholders at the ensuing 39 th 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

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

☎ Contact: 022 29200027 / 022 29200037