

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : [rajathfin@hotmail.com](mailto:rajathfin@hotmail.com) Website : [www.rajathfinance.in](http://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 Internal 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. Anil Bhutra & Co as the Internal Auditor of the Company for FY 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th 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



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

Contact: 022 29200027 / 022 29200037

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## BRIEF DETAILS OF APPOINTMENT OF INTERNAL AUDITOR

Particulars	Details
Name	Anil Bhutra & Co
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/ cession (as applicable) & term of Appointment	30 <sup>th</sup> May, 2024
Term of Appointment	Appointment of Internal Auditor for FY 2024-25
Qualifications & Brief Profile (in case of appointment)	Anil Bhutra & Co., Chartered Accountants Firm having extensive experience in internal audit and internal Financial Control reviews.
Relationship with other directors of the Company	Not Applicable

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