

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

August 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: Intimation of Resignation of Independent Director- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Ms. Jayna Shah being the Independent Director has resigned from the post of Independent Director of Rajath Finance Limited, vide her letter dated 14/08/2024.

Ms. Jayna Shah has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter

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

Contact: 022 29200027 / 022 29200037

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DETAILS OF RESIGNATION OF INDEPENDENT DIRECTOR

Particulars	Details
Name	Jayna Rachit Shah
Reason for Change viz. appointment, resignation, removal, death or otherwise	Jayna Rachit Shah has resigned from the post of Independent Director of the Company due to other professional commitments. Jayna Rachit Shah has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter
Date of Appointment/ cessation (as applicable) & term of Appointment	14 th August, 2024
Qualifications & Brief Profile (in case of appointment)	Not Applicable
Relationship with other directors of the Company	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

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