

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director.

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 14th August, 2024 has approved the Appointment of Ashok Kumar Nag as the Additional Director in the category of non-executive independent director of the company.

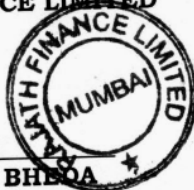
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 as per annexure attached.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

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BRIEF DETAILS OF APPOINTMENT OF INTERNAL AUDITOR

Director's Name	Mr. Ashok Kumar Nag
Date of Appointment as Director in Company	14/08/2024
Qualification	Ph D from Indian Statistical Institute, Calcutta. B. Stata and M. Stat Degree (First Division at both levels) from the same institution.
Experience in specific functional area	Mr. Ashok Kumar Nag has an experience of more than 25 years of experience in which he has worked with the Reserve Bank of India a period of 21 years in different capacities. Mr. Ashok Kumar Nag was research associate at the Center for Development Studies at Trivandrum in the state of Kerala and was also Lecturer of Statistics in department of Commerce and Business Management, University of Calcutta.
Directorship held in other Public Limited (excluding Directorship in Rajath Finance Limited)	NIL
Membership/Chairmanship of Committees in other Public Limited (excluding Membership/Chairmanship of Committees in Rajath Finance Limited)	Not Applicable
No. of Shares held	NIL

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

Contact: 022 29200027 / 022 29200037