

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 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 14th August, 2024 has approved the Appointment of M/s. N. C. Vaishnav & Co. as the Statutory Auditor of the Company to fill the casual vacancy due to the resignation statutory auditor of the company.

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



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BRIEF DETAILS OF APPOINTMENT OF STATUTORY AUDITOR

Particulars	Details
Name	N. C. Vaishnav & Co
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment fill the casual vacancy caused due to resignation of M/S. A D Vyas & Co, Chartered Accountants.
Date of Appointment/ cessation (as applicable) & term of Appointment	14 th August, 2024
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