

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: compliance@fynxcapital.com Website : www.fynxcapital.com GST No : 27AABCR3205L1ZG

27th September 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-Executive & Independent Director

Dear Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Part A of Schedule III and our earlier communication regarding appointment of Mr. Ashok Kumar Nag (DIN: 06796476) in Board meeting dated 14th August 2024 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Ashok Kumar Nag as an Independent Director under the category of Non-Executive Director of the Company in the Adjourned 39th Annual General Meeting of the Company w.e.f. 27th September, 2024.

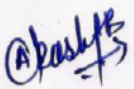
The meeting of the shareholders commenced at 02:30 P.M. and concluded at 4:15 P.M.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023 /120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

FOR **RAJATH FINANCE LIMITED**


AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER



RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: compliance@fynxcapital.com Website : www.fynxcapital.com GST No : 27AABCR3205L1ZG

Annexure A

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ashok Kumar Nag as an Independent Director under the category of Non-Executive Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment, if applicable	The Members at their meeting held on 27 th September 2024, have approved the appointment of Mr. Ashok Kumar Nag as an Independent Director under the category of Non-Executive Director of the Company with effect from 27 th September 2024
3	Brief Profile	Ph D from Indian Statistical Institute, Calcutta. B. Stata and M. Stat Degree (First Division at both levels) from the same institution. 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.
4	Disclosure of relationships between directors	Mr. Ashok Kumar Nag is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Mr. Ashok Kumar Nag is not debarred from holding the office of Director by any SEBI order or any other such authority.