

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

January 27, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors ("Board") at its meeting held on today i.e. January 27, 2025, based on the recommendations of the Nomination and Remuneration Committee, has approved the appointment of Mr. Ashok Kumar Mittal (DIN: 01332017) as an Additional Director categorized as Non-Executive and Non-Independent Director of the Company subject to the approval of members of the Company.

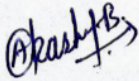
The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P /CIR/2023/123 dated 13th July 2023 ("SEBI Circular") is attached herewith as Annexure – A.

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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ANNEXURE - A

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under

Sr. No	Particulars	Remarks
1.	Reason for Change viz., Appointment, resignation, removal, death or otherwise	Mr. Ashok Kumar Mittal is appointed as an Additional Director (Non-Executive, Non-Independent).
2.	Date of Appointment / Cessation (as Applicable) & term of appointment.	Appointed w.e.f 27.01.2025 subject to approval of Members in general meeting and shall liable to retire by rotation.
3.	Brief Profile (in case of appointment)	<p>Entrepreneur for the last 7+ years, running MSME focused digital NBFC.</p> <p>□ In leadership roles, a highly successful business head for 15+ years. Key role in Initiating Strategic Moves, Effective Liaising, Maintaining and enhancing Long-Term business relationships, Revenue Maximization and increasing business, Risk Management and people leadership.</p> <p>□ Managing business media channels for more than a decade providing strategic input and having strong presence & networking with Business Media.</p> <p>□ Conducted more than 200 public seminars on Commodities, Equity Derivatives and Currencies across India in last 13 years. I have been eminent speaker in many National Seminars.</p> <p>□ Was associated with an Agri logistic group as CEO – NBFC vertical at Delhi and Headed commodities business since 2003.</p>
4.	Disclosure of relationships between directors (in case appointment of a director)	Mr. Ashok Kumar Mittal is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ashok Kumar Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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

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