

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Website: [www.fynxcapital.com](http://www.fynxcapital.com) GST No: 27AABCR3205L1ZG

October 05, 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 Withdrawal of Resignation of Managing Director- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our earlier letter dated October 04, 2024**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated October 04, 2024, we hereby inform that Mr. Gautam K Shah (DIN: 06379806), who has tendered his resignation vide letter dated October 04, 2024 has withdrawn his resignation and therefore will continue as Managing Director on the Board of the Company without any disruption in his tenure.

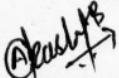
The e-mail withdrawing his resignation is annexed

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

FOR RAJATH FINANCE LIMITED

  
**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**





---

**(No subject)**

---

**From** Gautam Shah <gautamsmile@gmail.com>

**Date** Fri 10/4/2024 6:10 PM

**To** RAJATH FINANCE LIMITED <rajathfin@hotmail.com>

Kindly treat the email resignation as withdrawn.