

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : [rajathfin@hotmail.com](mailto:rajathfin@hotmail.com) Website : [www.rajathfinance.in](http://www.rajathfinance.in) GST No : 27AABCR3205L1ZG

September 24, 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: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Intimation of Resignation of Independent Director- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

This is pursuant to mail dated 19<sup>th</sup> September 2024 from Exchange and subject to SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, the Resignation Letter of Mrs. Jayna Shah is enclosed herewith.

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Ms. Jayna Shah being the Independent Director has resigned from the post of Independent Director of Rajath Finance Limited, vide her letter dated 14/08/2024.

Ms. Jayna Shah has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter

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.

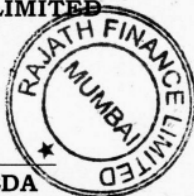
Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR RAJATH FINANCE LIMITED

*Akash BH*



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

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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: Intimation of Resignation of Independent Director- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Ms. Jayna Shah being the Independent Director has resigned from the post of Independent Director of Rajath Finance Limited, vide her letter dated 14/08/2024.

Ms. Jayna Shah has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter

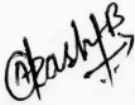
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 as per annexure attached.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA  
COMPANY SECRETARY & COMPLIANCE OFFICER

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

Contact: 022 29200027 / 022 29200037

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## DETAILS OF RESIGNATION OF INDEPENDENT DIRECTOR

Particulars	Details
Name	Jayna Rachit Shah
Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Jayna Rachit Shah has resigned from the post of Independent Director of the Company due to other professional commitments.  Jayna Rachit Shah has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter
Date of <del>Appointment/</del> cessation (as applicable) & <del>term of Appointment</del>	14 <sup>th</sup> August, 2024
Qualifications & Brief Profile (in case of appointment)	Not Applicable
Relationship with other directors of the Company	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

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

Contact: 022 29200027 / 022 29200037

Date - 14-08-2024

**Jayna Rachit Shah**

B-Wing 30th floor,  
3001 Alphine Tower,  
Thakur Village Samta Nagar,  
Kandivali East - 400101

**To,**

The Board of Directors  
Rajath Finance Limited  
1001, K.P. Aurum,  
Marol Maroshi Road  
Andheri (East) - 400059

**Sub: Resignation from the post of Independent Director of the  
Rajath Finance Limited (the Company)**

**Ref: Director Identification Number: 10161760**

Dear Members of the Board,

With reference to the above subject, I am writing formally to resign from my position as an Independent Director of Rajath Finance Limited due to my other professional commitments.

I further request your good selves to accept my resignation in the ensuing Board Meeting of Rajath Finance Limited and to make the resignation effective from the date of acceptance of my resignation in the ensuing Board Meeting.

I am committed to ensuring a smooth transition and am available to assist in any way possible to facilitate this process. Please let me know if there are any specific tasks or information needed to support the transition.

I sincerely express my gratitude to my colleagues in the Board, and other team members, for extending all support to me during my tenure as director of the company. I wish Rajath Finance Limited continued success in its future endeavours.

**Sincerely,**

*J.R. Shah*

**Jayna Rachit Shah**

Received by Mr. Gautam K. Shah  
on 14/8/2024

**For RAJATH FINANCE LIMITED**

*[Signature]*  
Authorized Signatory / Director