

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

June 22, 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 Mr. Prakash Shah being the Independent Director has resigned from the post of Independent Director of Rajath Finance Limited, vide his email dated 22/06/2024.

Mr. Prakash Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

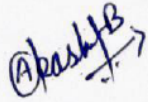
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 as per annexure attached.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

1001, 10th 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	Mr. Prakash Shah
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Prakash Shah has resigned from the post of Independent Director of the Company due to Medical Emergency in Family. Mr. Prakash Shah has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter
Date of Appointment / cessation (as applicable) & term of Appointment	22-06-2024
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.	Vinyl Chemicals (India) Limited Independent Director Corporate Social Responsibility Committee Stakeholders Committee Nomination & Remuneration Committee

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

Contact: 022 29200027 / 022 29200037



Gautam Shah <gautamsmile@gmail.com>

RE: Rajath Finance Limited

pd.shah@pdslegal.co <pd.shah@pdslegal.co>
To: Gautamsmile <gautamsmile@gmail.com>

Sat, Jun 22, 2024 at 8:44 AM

To,
The Board of Directors,
Rajath Finance Limited,
Mumbai

Kind Attn: Mr. Gautam Shah-CMD

In view of medical emergency in my family, I hereby resign as an independent director of Rajath Finance Limited with immediate effect.

Kindly do the needful including filing of requisite form with the Registrar of Companies.

Regards



Prakash Shah

PDS Legal - Advocates and Solicitors
86, 8th Floor, Mittal Chambers, Nariman Point, Mumbai, Maharashtra 400021, India
Office: +91 22 35974881 | Mobile: +91 9821143928 | pd.shah@pdslegal.co