

# RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India  
Phone: 0281-2447800/2454271 E-mail: [rajathfin@gmail.com](mailto:rajathfin@gmail.com) Website: [www.rajathfinance.in](http://www.rajathfinance.in)

21.09.2023

To,  
The Department of Corporate Services,  
The BSE Ltd., 1<sup>st</sup> floor,  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Maharashtra

**Ref: Scrip Code :507962**

**Sub: Corrigendum to Notice of 38<sup>th</sup> Annual General Meeting of Rajath Finance Ltd.**

Dear Sir/Madam,

In continuation to the Company letter dated 05<sup>th</sup> September, 2023 We hereby submit the Corrigendum to notice of the 38th Annual General Meeting of the Company for the Financial Year 2022-23, which will be held on Saturday, 30<sup>th</sup> September, 2023 at 03:00 P.M. at the registered office of the Company.

The Company has observed certain inadvertent mistakes in the Notice of AGM. In order to rectify the mistakes in the Notice of AGM, the corrigendum is being issued to all the shareholders of the Company. All the concerned are hereby requested to read the AGM Notice along with the attached corrigendum. Except as detailed in the attached corrigendum all other terms and content/ information mentioned in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

You are requested to take the above information on your record

Thanking You,

Yours faithfully,

**For RAJATH FINANCE LIMITED**

Gautam  
Kirtikumar  
Shah

**Gautam Shah**  
**Additional Director**  
**DIN: 06379806**

Digitally signed by Gautam Kirtikumar Shah  
DN: c=IN, ou=Personal,  
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12776e45439998862bd997923ef2ed4ebf6f,  
postalCode=400003, st=Maharashtra,  
serialNumber=7640c7be3456dc05a5e5621  
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06, cn=Gautam Kirtikumar Shah  
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## **CORRIGENDUM TO THE NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING**

We draw attention of all the shareholders of Rajath Finance Ltd. ("the Company") to the Notice dated 04th September, 2023 for convening the Annual General Meeting of the Company ("AGM") scheduled on Saturday, 30<sup>th</sup> September, 2023 at 03:00 P.M. at the registered office of the Company at 208-215, Star Plaza, Phulchhab Chowk, Rajkot-360001, Gujarat, India. The AGM Notice has already been emailed to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

After circulation of Notice, the Company noticed that there have been certain inadvertent mistakes in the AGM Notice which is required to be revised. In order to rectify the mistakes, the company is circulating this corrigendum with respect to the Notice of AGM

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of AGM dated 04th September, 2023.

All other contents of the Notice along Explanatory Statement dated 04th September, 2023 save and except as amended by this Corrigendum, shall remain unchanged

1. Bried Profile of Directors Seeking Appointment table for Mr. Gautam Kirtikumar Shah Experience in specific functional area be replaced with the following;

Experience in specific functional area	Mr. Gautam is recently associated with the Company. He is designated as a Executive Director of the Company. He has an experience of more than 22 years in the field of real estate development, leasing and real estate project financing. He is also having wide experience in the area of real estate
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2. Bried Profile of Directors Seeking Appointment table for Mr. Prakash Dharshibhai Shah Qualification and Experience in specific functional area be replaced with the following;

Qualification	Solicitor
Experience in specific functional area	Mr. Prakash is recently associated with the Company. He is designated as a Independent Director of the Company. He has an experience of more than 40 years practicing as Solicitor and Advocate in Bombay High Court.

3. Bried Profile of Directors Seeking Appointment table for Mr. Sarat Malik Qualification and Experience in specific functional area be replaced with the following;

Qualification	PHD
Experience in specific functional area	Mr. Sarat is recently associated with the Company. He is designated as a Independent Director of the Company. He has an experience of more than 23 years of experience as Chief General Manager in

