

# RITA FINANCE AND LEASING LIMITED

Regd. Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085  
E-mail: ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444  
CIN: L67120DL1981PLC011741

October 14, 2024

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. Monday, 14<sup>th</sup> October, 2024.

ISIN: INE018S01016

SYM: RFL

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 14<sup>th</sup> October, 2024, inter alia, has :

1. Considered and approved the Unaudited Standalone Financial results for the quarter and half year ended September 30, 2024.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter and half year ended September 30, 2024.
3. Took note the undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.
4. Approved the appointment of Mr. Suhas Somkant Niphadkar (PAN: AACPN1489N) , as the Chief Financial Officer(CFO) and Key Managerial Personnel(KMP) of the Company with effect from today i.e, October 14, 2024.

Brief profile and the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as (Annexure-I).

5. Consider and approved the proposal for established the corporate office of the company in Maharashtra (Mumbai) at Laram Centre, 208/A-2, SV Road, Andheri (West), Maharashtra, Mumbai-400058 with effect from today i:e, October 14, 2024.

*The Meeting Commenced at 04:00 P.M. and Concluded at 05:45. P.M.*

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,

For Rita Finance and Leasing Limited

For Rita Finance and Leasing Limited

Pawan Kumar Mittal  
Director Director / Auth. Sign.

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(Annexure-I).

Profile of Mr. Suhas Somkant Niphadkar (PAN: AACPN1489N) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from on **October 14, 2024**:

S. No.	Particulars	Details
1.	Name of CFO	Mr. Suhas Somkant Niphadkar (PAN: AACPN1489N)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Chief Financial Officer and Key Managerial Personnel w.e.f 14/10/2024.
2.	Date of appointment/cessation (as applicable & term of appointment)	14/10/2024
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none"><li>• B.com CAIIB (certified associate of Indian Institute of Bankers) Master of Commerce</li><li>• Date of Birth 13/04/1960</li><li>• He is having more than 20 years' experience in banking sector and having vast experience in business of finance and debt syndication, and tie up with more than 30 banks and NBFCs.</li></ul>
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

For Rita Finance and Leasing Limited

Rita Finance and Leasing Limited

Pawan Kumar Mittal

Director

Director / Auth. Sign.

DIN: 00749265