

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India

Phone: 0281-2447800/2454271 E-mail: rajathfin@hotmail.com

Website: www.rajathfinance.in

October 21, 2023

**To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India**

BSE Scrip Code: 507962

Dear Sir/Madam,

Sub: Intimation regarding date of Board Meeting

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Rajath Finance Limited (“the Company”) will be held on Saturday, 28th October 2023, inter alia, to consider the following business:

1. To Consider and approve the Unaudited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and half year ended 30th September, 2023 together with the Limited Review Report.
2. To Take Note of the following Compliances for the period ended on September 30, 2023:
 - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
 - ii. Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
 - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
 - iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
 - v. Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015; vi. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
 - vii. Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

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3. To Take Note of Resignation of Mr. Hitesh Bagdai, Managing Director of the Company.
4. To Take Note of Resignation of Mr. Bhavdeep Vala, Director of the Company.
5. To Take Note of Resignation of Mrs. Dea Vachhani, CS and Compliance Officer of the Company.
6. To Take Note of Resignation of Mr. Anil Cheriya, CFO of the Company.
7. To authorize Gautam Shah (Director) to sign and execute all necessary documents, agreements; etc. for the smooth functioning of the company.
8. To Appoint Mr. Akash Bheda as a CS and Compliance Officer of the Company.
9. To consider and approve leasing of new Corporate Office of the Company.
10. To consider and approve the Related Party Transactions pursuant to the AGM approval
11. To discuss, consider and decide with respect to the Auditors of the Company.

Further, in continuation to our disclosure on Closure of Trading Window dated 28th September 2023, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the trading window for dealing in securities of the Company, shall remain closed till 48 hours after completion of the meeting.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting

Thanking you,
Yours faithfully,

For Rajath Finance Limited
Gautam Shah
Director
(DIN: 06379806)