

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 Website: www.rajathfinance.in

30th September 2023

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Executive Director

Dear Sir / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Part A of Schedule III and our earlier communication regarding appointment of Mr. Gautam Kirtikumar Shah (DIN: 06379806) in Board meeting dated 8th May 2023 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Gautam Kirtikumar Shah as an Executive Director of the Company in the 38th Annual General Meeting of the Company w.e.f. 30th September, 2023.

The meeting of the shareholders commenced at 3:00 P.M. and concluded at 5:00 P.M.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023 /120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

For **Rajath Finance Limited**

Gautam Shah
Director
DIN: 06379806



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Annexure A

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Gautam Kirtikumar Shah as Executive Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment, if applicable	The Members at their meeting held on 30 th September 2023, have approved the appointment of Mr. Gautam Kirtikumar Shah as Director with effect from 30 th September 2023
3	Brief Profile	He holds the qualification of Bachelor of Commerce from Mumbai University and Master of Management Studies from Mumbai University. He has also completed certified course on Import and Export trade from World Trade Centre. He has an experience of more than 22 years in the field of real estate development, leasing and real estate project financing.
4	Disclosure of relationships between directors	Mr. Gautam Kirtikumar Shah is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Mr. Gautam Shah is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-Executive & Independent Director

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Part A of Schedule III and our earlier communication regarding appointment of Mr. Prakash Dharshibhai Shah (DIN: 00286277) in Board meeting dated 8th May 2023 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Prakash Dharshibhai Shah as a Non- Executive & Independent Director of the Company in the 38th Annual General Meeting of the Company w.e.f. 30th September, 2023.

The meeting of the shareholders commenced at 3:00 P.M. and concluded at 5:00 P.M.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023 /120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

For **Rajath Finance Limited**

Gautam Shah
Director
DIN: 06379806



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Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Prakash Dharshibhai Shah as Non- Executive & Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment, if applicable	The Members at their meeting held on 30 th September 2023, have approved the appointment of Mr. Prakash Dharshibhai Shah as Non-Executive & Independent Director with effect from 30 th September 2023 for a consecutive term of five years commencing from May 8, 2023 to May 07, 2028."
3	Brief Profile	Mr. Prakash is an Advocate and Solicitor having experience of more than 40 years of Practising as Solicitor and Advocate in the High Court.
4	Disclosure of relationships between directors	Mr. Prakash Dharshibhai Shah is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Mr. Prakash is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-Executive & Independent Director

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Part A of Schedule III and our earlier communication regarding appointment of Mr. Sarat Malik (DIN: 09791314) in Board meeting dated 8th May 2023 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Sarat Malik as a Non-Executive & Independent Director of the Company in the 38th Annual General Meeting of the Company w.e.f. 30th September, 2023.

The meeting of the shareholders commenced at 3:00 P.M. and concluded at 5:00 P.M.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023 /120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

For **Rajath Finance Limited**

Gautam Shah
Director
DIN: 06379806



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Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Sarat Malik as Non-Executive & Independent Director of the Company.
2	Date of appointment/ cessation (as applicable)	The Members at their meeting held on 30 th September 2023, have approved the appointment of Mr. Sarat Malik as Non-Executive & Independent Director with effect from 30 th September 2023 for a consecutive term of five years commencing from May 8, 2023 to May 07, 2028."
3	Brief Profile	Mr. Malik holds the degree of M.A. and Ph.D. in Economics. He has worked as chair professor and research officer in the Reserve Bank of India and also worked as Chief General Manager in the Securities and Exchange Board of India.
4	Disclosure of relationships between directors	Mr. Sarat Malik is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Mr. Sarat Malik is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Part A of Schedule III and our earlier communication regarding appointment of Mrs. Jayna Rachit Shah (DIN: 10161760) in Board meeting dated 22nd May 2023 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Sarat Malik as a Non- Executive & Independent Director of the Company in the 38th Annual General Meeting of the Company w.e.f. 30th September, 2023.

The meeting of the shareholders commenced at 3:00 P.M. and concluded at 5:00 P.M.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023 /120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

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Thanking you.
Yours faithfully,

For **Rajath Finance Limited**

Gautam Shah
Director
DIN: 06379806



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Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mrs. Jayna Rachit Shah as Non- Executive & Independent Director of the Company.
2	Date of appointment/ cessation (as applicable)	The Members at their meeting held on 30 th September 2023, have approved the appointment of Mrs. Jayna Rachit Shah as Non-Executive & Independent Director with effect from 30 th September 2023 for a consecutive term of five years commencing from May 22, 2023 to May 21, 2028."
3	Brief Profile	Mrs. Jayna Rachit Shah is a Practising Chartered Accountant and having experience of more than 9 years in the field of auditing and taxation.
4	Disclosure of relationships between directors	Mrs. Jayna Rachit Shah is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Mrs. Jayna Rachit Shah is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Executive Director

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Part A of Schedule III and our earlier communication regarding appointment of Mrs. Jaya Nigam (DIN: 05193565) in Board meeting dated 21st July 2023 we wish to inform you that members of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mrs. Jaya Nigam as an Executive Director of the Company in the 38th Annual General Meeting of the Company w.e.f. 30th September, 2023.

The meeting of the shareholders commenced at 3:00 P.M. and concluded at 5:00 P.M.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023 /120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

For **Rajath Finance Limited**

Gautam Shah
Director
DIN: 06379806



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Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mrs. Jaya Nigam as Executive Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment, if applicable	The Members at their meeting held on 30 th September 2023, have approved the appointment of Mrs. Jaya Nigam as Executive Director with effect from 30 th September 2023
3	Brief Profile	<p>She holds the qualification of Bachelor of Commerce from Mumbai University and Master of Management Studies in Finance from Mumbai University. 22 years of experience in the Indian Fixed Income Markets working in Bank Treasury, Asset Management Company and Brokerage Houses.</p> <ul style="list-style-type: none">*Rich experience in managing sovereign bonds and corporate bonds portfolio▪ Seasoned professional with experience in managing liquidity and asset liability gaps of the portfolio▪ Excellent working relationship with market participants (Banks, Insurance companies, Corporate Treasuries, Mutual Funds etc.)▪ Excellent working relation with Indian financial market regulators▪ Thorough understanding and interpretation of macro variable and using it for liquidity, asset-liability and bond portfolio management▪ Regular contributor to framing investment strategies with inputs on market dynamics and future trends to optimize investments▪ Energetic and self-motivated team player/builder. At ease in high stress, fastpaced environments with emerging and multiple responsibilities. With an ability to rapidly achieve organizational integration, easily assimilate job requirements▪ Good teamwork, management, oral & written communication, interpersonal,

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		intuitive, and analysis skills. Thrive in both independent and collaborative work environments.
4	Disclosure of relationships between directors	Mrs. Jaya Nigam is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Mrs. Jaya Nigam is not debarred from holding the office of Director by any SEBI order or any other such authority.