

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: compliance@fynxcapital.com Website: www.fynxcapital.com GST No: 27AABCR3205L1ZG

October 04, 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 Managing 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, we hereby inform that Mr. Gautam K Shah (DIN: 06379806), has tendered his resignation from the position of Managing Director with effect from 09th November, 2024.

Mr. Gautam K Shah (DIN: 06379806) has confirmed through his resignation letter dated 04th October 2024 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th 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 MANAGING DIRECTOR

Particulars	Details
Name	Mr. Gautam K Shah
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Gautam K Shah has resigned from the post of Managing Director of the Company. Mr. Gautam K 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) & terms of appointment	09 th November 2024
Qualification or 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 directors holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable



Resignation

From Gautam Shah <gautamsmile@gmail.com>
Date Fri 10/4/2024 8:01 AM
To RAJATH FINANCE LIMITED <rajathfin@hotmail.com>

October 4, 2024

Board of Directors
Rajath Finance Limited
Office no. 1001, K.P.Aurum,

Marol maroshi road, Marol,

Andheri-E, Mumbai 59.

Dear Members of the Board,

I am writing to formally resign from my positions as CEO, Executive Director and Managing Director of Rajath Finance Limited, effective one month from 10.10.2024, [Last Working Day 9th November 2024].

I want to take this opportunity to express my heartfelt gratitude to each of you. The invaluable inputs, contributions, and support I have received throughout my journey here have greatly enriched my experience. Working alongside such a talented team has not only been a privilege but also a tremendous learning opportunity.

Thank you all for your collaboration and friendship. I look forward to seeing the continued growth and success of Rajath Finance Ltd. in the future.

Wishing you all the best.

Sincerely,

Gautam Shah.

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