

# RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024

E-mail: [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com); Website: [www.ritafinance.in](http://www.ritafinance.in); Tel.: 011-45689444

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31<sup>st</sup> May, 2023

To,  
The Listing Department,  
Metropolitan Stock Exchange of India Limited,  
205(A), 2<sup>nd</sup> floor, Piramal Agastya Corporate  
Park, Kamani Junction, LBS Road, Kurla  
(West), Mumbai - 400070  
MSEI Symbol: RFLI

To,  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 543256

**Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Rita Finance and Leasing Limited ("the Company")**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on 30th of May, 2023 which commenced at 5:00 P.M and concluded at 06:30 P.M. have approved the following:

**1. Appointment of Secretarial Auditor for Secretarial Audit of the Company.**

Appointment of M/s Meenu G. & Associates as a Secretarial Auditor of the Company pursuant to Section 204(1) of the Companies Act, 2013 to conduct the Secretarial Audit for the F.Y. 2022-23 on mutual terms and conditions as decided between the management and Secretarial Auditor.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B.

Thanking You,

Yours faithfully,

**For Rita Finance and Leasing Limited**

**Shubham Joshi**  
**(Company Secretary and Compliance Officer)**  
**Off. Add: D- 328, Basement Floor,**  
**Defence Colony, New Delhi - 110024**

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## Annexure-A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding appointment of Secretarial Auditor.**

S. No.	Particular	Description
1.	Name of the Firm	M/s Meenu G. & Associates, Practising Company Secretaries, Formed and Registered with ICSI
2.	Address of the Firm	9089/2, Multani Dhanda, Pahar Ganj, New Delhi
3.	Date of Appointment	30 <sup>th</sup> May 2023
4.	Founder Name Certificate of Practice No.	Ms. Meenu Gupta COP No.: 19501
5.	Work Profile	The firm is providing various professional services in the field of Corporate Consultancy, legal compliances, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals etc.