

# RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

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

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Date:- 26<sup>th</sup> June 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: Dissemination regarding our application for a change of management with the Reserve Bank of India**

Dear Sir(s),

We hope this message finds you well. We are writing to provide you with an update on the status of our application for a change of management with the Reserve Bank of India (RBI).

We have submitted our application to the RBI and have been diligently following up on its progress. At this stage, we regret to inform you that our application is still pending before the RBI. Despite our best efforts and continuous engagement with the RBI officials, we have not yet received a communication or response regarding the approval of our requested change of management.

We understand the importance of this matter to all our shareholders, and we assure you that we are actively monitoring the situation and maintaining regular communication with the RBI. Rest assured, if there are any updates or if we receive any communication from the RBI, we will promptly inform you and provide all relevant details regarding the progress of our application.

Thank you for your understanding.

Yours sincerely,

**Rita Finance and Leasing Limited**

**Shubham Joshi**

**Company Secretary and Compliance officer**

**Add: D-328 Basement Floor Defence Colony**

**New Delhi- 110024**

CC:

SEBI : Bandra-Kurla Complex (BKC) Mumbai, Maharashtra, India.

NSDL: Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400013, India.

CDSL: Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001, Maharashtra, India.

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