

# 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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9<sup>th</sup> August 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: RFL

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

Subject: Intimation under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to above captioned subject and Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Monam Kapoor, has tendered her resignation from the post of Independent Non-Executive Director of the Company vide her resignation letter dated 4<sup>th</sup> August 2023.

The Company accepted her resignation in its Board Meeting held on 8<sup>th</sup> August 2023 which was commenced at 03:00 P.M. and concluded at 03:30 P.M. and has relieved her from the official responsibilities of the Independent Director. Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange

We further confirm that there are no other material reasons for resignation of Independent Director other than provided in the resignation letter.

Confirmation pursuant to clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is attached as **Annexure- A**

You are requested to take note of the same and make necessary changes in your records.

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

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Ms. Monam Kapoor
2.	Date of resignation	<b>4<sup>th</sup> August 2023</b> Resignation from the post of Independent Director
3.	Reason	She intend to pursue an employment opportunity which may conrainst her ability of functioning as an Independent Director.

4. Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any

S.No	Name of Listed companies	Directroship/ Membership	Date of Appointment
1	Trimurthi Limited	Independent Director	19/08/2022
2	Elitecon International Limited	Independent Director Chairperson :- • Stakeholder relatiobship committee Member:- • Audit Committee, • Nomination Committee,	13/06/2022
3	Krishna Ventures Limited	Independent Director Member:- • Audit Committee, • Nomination Committee, • Stakeholder relatiobship committee	20/05/2022
4	Oscar Global Limited.	Director Member:- • Audit Committee,	27/09/2021

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		<ul style="list-style-type: none"><li>• Nomination Committee,</li><li>• Stakeholder relationship committee</li></ul>	
5	Rajnish Wellness Limited	Independent Director	09/03/2022
6	Wonder Electricals Limited	Independent Director	24/11/2022

MONAM KAPOOR

Date: 04/08/2023

To,

The Board of Director of

Rita Finance and Leasing Ltd.

**Subject: Resignation from the position of Independent Director**

Dear Sir,

I would like to inform you that I intend to pursue an employment opportunity which may constrain my ability of function as an independent Director of the company.

Please accept my resignation as an independent director on the board of the company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of the company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth and success of the company.

Further request you to please update my resignation on BSE, ROC and RBI portal.

Thanking you,

*Monam Kapoor*

Monam Kapoor

Director

DIN: 09278005



*Shubham*

Received on.  
05/08/2023