

# 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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15<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: 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 the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended till date) (“the Listing Regulations”), we hereby inform that the Board of Directors of the Company in their meeting held on 15<sup>th</sup> June 2023 has considered and approved the following :-

- 1. Appointment of Additional Director (Non Executive Independent Director)**  
: Ms. Apra Sharma (DIN: 10149103) has been appointed as an Additional Director (Non-Executive and Independent Director) on the Board of the Company with effect from 15<sup>th</sup> June 2023 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.
- 2. Appointment of Internal Auditor:** M/S Lakhpat M. Trivedi Chartered Accountants have been appointed as the Internal Auditor of the Company for the Financial Year 2023-24

The said meeting commenced at 05:00 P.M. and concluded at 06:30 P.M.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure- A**.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

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

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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, <del>resignation, removal, death or otherwise</del>	Ms. Apra Sharma
2.	Date of appointment & term of appointment	15 <sup>th</sup> June 2023 <b>Appointed as Additional Non-Executive Independent director</b> of the Company as per the letter of appointment.
3.	Brief Profile	Ms Apra Sharma aged 36 years is Company Secretary by profession having wide knowledge of Corporate Laws

S. No.	Particulars	Details
1.	Appointment, <del>resignation, removal, death or otherwise</del>	M/S Lakhpat M. Trivedi Chartered Accountants
2.	Date of appointment & term of appointment	15 <sup>th</sup> June 2023 <b>Appointed to act as Internal Auditors of the Company</b> for the Financial Year 23-24 as per the letter of appointment.
3.	Brief Profile	Our firm provides organization's risk management, governance and control processes are working effectively.