

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

E-mail: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

15/12/2021

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. Wednesday, 15th December, 2021.

ISIN: INE018S01016

SYM: RFL

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 15th December, 2021, inter alia, has :

1. Consider and approved the resignation of Mr. Prakash Chand Jajoria (Din:07020057) Independent director of the company w.e.f December 15, 2021 due to personal reasons and there is no other material reasons other than that is stated above.

In compliance of Regulation 30 of the SEBI (LODR) Regulation 2015, disclosure is enclosed as (Annexure-I)

2. Considered and approved the appointment of Mrs. Priya Gupta (M.No. :A31659), as a Company Secretary and Compliance Officer of the Company w.e.f. December 15 ,2021.

In compliance of Regulation 30 of the SEBI (LODR) Regulation 2015, brief profile of company secretary & compliance officer is enclosed as (Annexure-II)

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited


Kiran Mittal
Director
DIN: 00749457
Encl: aa



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Annexure-I

1. Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015, of Mr. Prakash Chand Jajoria (DIN: 07020057) resign as an Independent director are as under:

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to personal reasons .
2.	Effective date of Resignation	15 th December, 2021
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

Annexure-II

2. Brief profile of Mrs. Priya Gupta under Regulation 30 of SEBI (LODR), Regulations, 2015as under :

Name	Mrs Priya Gupta (M.No. :A31659)
Reason of Change	Appointment
Designation	Company Secretary & Compliance Officer
Date of Appointment	15th December, 2021
Brief Profile(in case of appointment)	Mrs. Priya Gupta is an Associate Member of Institute of Company Secretaries of India (ICSI). and having an experience in the field of Secretarial & legal areas.
Disclosure in relationships between directors in case of appointment of director	NA

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

