



Date: 22.05.2024

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
Kolkata 700001

Ref: Scrip Code: 539090
Scrip Code in CSE: 28089

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Meeting of the Board of Directors of the Company held on Wednesday, the 22nd Day of May 2024 at 4:00 P. M, inter-alia, have taken on record and approved the following businesses:

1. In continuation of our letter dated 13.05.2024 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed a copy of standalone audited financial results of the Company for the quarter and financial year ended March 31, 2024 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held 22.05.2024
2. Annual General Meeting scheduled to be held on **17.07.2024** at 3. 00 P.M through Video conference or other audio visual means

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com | **Ph No:** 91+ 7593818458

3. Appointment of Ms. Liya Antony (Membership No: 39611) practicing company secretary as secretarial auditor of the company.
4. Re-appointment of Mr. Sunny Mathew (DIN: 08389552) as Non-Executive Independent Director of the company with effect from 22.05.2024 for the period of further 5 years subject to approval of members in ensuing Annual General Meeting.
5. Re-appointment of Ms. Liji Jmmy Thalakkottoor (DIN: 08448618) as Non-Executive Independent Director of the company with effect from 22.05.2024 for the period of further 5 years subject to approval of members in ensuing Annual General Meeting.
6. Approved interest received from Directors.
7. Approved the confirmations received from directors under section 164(2) of the Company Act 2013.
8. Approved the Declaration by Independent Directors
9. Approved Park and sale commission Agreement with BRD Car World Limited subject to approval of the shareholders in ensuing General Meeting under section 188 of the Companies act 2013.

This is for your kind records and information that the Meeting concluded at 5.30 P.M

Thanking you,

Yours faithfully,

For M/s Rajputana Investment & Finance Limited

Villadath Vinitha

Company Secretary & Compliance officer

Membership No: A59401.

Annexure A

Disclosure required to be given pursuant to SEBI Circular SEBJ/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023.

Reason for change	Re-appointment of Mr. Sunny Mathew (DIN: 08389552) as Non-Executive Independent Director	Re-appointment of Ms. Liji Jimmy Thalakkottoor (DIN: 08448618) as Non-Executive Independent Director
Date of Re-appointment	22.05.2024	22.05.2024
Term of Re-appointment	Re-appointment of Mr. Sunny Mathew (DIN: 08389552) as Non-Executive Independent Director for further period of 5 Years with immediate effect i.e., 22.05.2024 subject to approval shareholders of the company	Re-appointment of Ms. Liji Jimmy Thalakkottoor (DIN: 08448618) as Non-Executive Independent Director for further period of 5 Years with immediate effect i.e., 22.05.2024 subject to approval shareholders of the company
Brief profile	Mr. Sunny Mathew aged 54 years completed LLB and having more than 21 years' experience as Advocate	Ms. Liji Jimmy Thalakkottoor aged 42 years completed LLB and having more than 18 years' experience as Advocate
Disclosure of relationship between Directors	Nil	Nil