

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

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

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CIN: L67120DL1981PLC011741

September 01, 2021

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Security Code: 543256	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 Symbol: RFL
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Sub: Intimation pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , this is to inform you that Mr. Avinash Sharma(Din:07510278) has tendered his resignation as an Independent Director of the Company with effect from closing of business hours on September 01, 2021 due to personal reasons and the same has been accepted and noted by the Board of Directors of the Company in board meeting held today i.e. September 01,2021.

Mr. Avinash Sharma has also confirmed that there are no material reasons for his resignation ,other than those mentioned in his resignation letter.

Consequently, Mr. Avinash Sharma shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board effective from closing of business hours on 01st September ,2021.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 , received from the Independent Directors is enclosed . Further , Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015, and SEBI circular dated September 09,2015 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	closing of business hours on September 01,2021.
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.

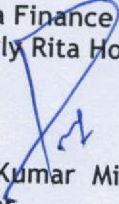


You are requested to please take on record the above said information for resignation of the Independent director .

We request you to kindly take the same on records.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
Formerly Rita Holdings Limited


Pawan Kumar Mittal
Director
DIN: 00749265



Date: 01/09/2021
Place: New Delhi