

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

03/09/2022

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security Code: 543256	Symbol: RFLL

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. Saturday, 03rd September, 2022.

ISIN: INE018S01016
SYM: RFLL

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. Saturday, 03rd September, 2022, inter alia, has :

1. Fixed the Venue ,Day, Date and time of the 41st Annual General Meeting (AGM) :
Venue: 'Metro Grill' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085.
Day : Friday
Date : September 30,2022
Time : 1:15 P:M
2. Considered and approved Notice of ensuring 41st Annual General Meeting.
3. Fixed the period of Book Closure for the purpose of 41st Annual General Meeting.
4. Considered and approved Directors' Report for the financial year ended 31st March 2022.
5. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 41st Annual General Meeting.
6. Approved the appointment Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.
7. Approved the appointment of **M/S J SINGH & ASSOCIATES , CHARTERED ACCOUNTANTS (FRN - 110266W)** as Statutory Auditors of the company in place of existing Auditor M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) subject to the approval of shareholders in the ensuring AGM for a period of 5 (Five) years to hold office from the conclusion of the 41st AGM until the conclusion of 46th AGM of the members of the Company.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S. No.	Particulars	Disclosures
1.	Name of Statutory Auditor	M/S J SINGH & ASSOCIATES , CHARTERED ACCOUNTANTS (FRN - 110266W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	By resignation letter dated 03/09/2022 current auditor M/s V.N. Purohit & Co., Chartered Accountants (FRN: 304040E), show his unwillingness to continue as Statutory Auditor of the company . Therefore board recommend to appoint M/S J SINGH & ASSOCIATES , CHARTERED ACCOUNTANTS (FRN - 110266W) as Statutory Auditor of the Company for a period of Five (5) years subject to the approval of shareholders in the ensuring AGM.
3.	Date of appointment /& term of appointment	Term: 5(Five) year From the conclusion of ensuring 41 st AGM till the conclusion of 46 th AGM of the company.
4.	Brief profile (in case of appointment)	M/S J SINGH & ASSOCIATES , CHARTERED ACCOUNTANTS(FRN-110266W) has registered with Institute of Chartered Accountants of India (ICAI) as partnership Firm has more that 44 years of experience in Accounting Services, Tax Advisory & Management, Financial Management & Valuation,.etc The firm is empaneled with C&AG, RBI, SFIO, CBI,SEBI, SIDBI, IRDA, PFRDA, Income Tax, Department of Trade Tax Delhi. The firm has been carrying out statutory /Internal audit of reputed listed Companies/ Banks and carries a good professional track-record.
	Disclosure of Relationships between directors	N.A.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
(Formerly Rita Holdings Limited)


Pawan Kumar Mittal
Director
DIN: 00749265