

# 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

23/12/2021

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. Thursday, 23<sup>rd</sup> 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, and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Thursday, 23<sup>rd</sup> December, 2021, inter alia, has :

1. Consider and approved the appointment of Mrs. Monam Kapoor ( DIN: 09278005) as Additional Director ( Non-Executive & Independent) w.e.f the conclusion of the board meeting held on December 23, 2021 subject to approval of members in the ensuring Annual General Meeting.
2. Consider and taken on record the resignation of Mrs. Anshu Aggarwal( PAN: ACKPA7147A) , Chief Executive Officer (CEO), Chief Financial Officer(CFO) and Key Managerial Personnel(KMP) of the Company, with effect from the close of business hours on December 23, 2021, due to pre- occupation and some personal reasons ; and
3. Consider and approved the appointment of Ms. Chetna (PAN: AVEPC8499A) , as the new Chief Executive Officer(CEO) ,Chief Financial Officer(CFO) and Key Managerial Personnel(KMP) of the Company with effect from today i:e, December 23, 2021.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

Thanking You,  
Yours Faithfully,  
For Rita Finance and Leasing Limited

Pawan Kumar Mittal  
Director  
DIN: 00749265  
Encl: aa



# 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

## Annexure

Required disclosures/details in respect of Change pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Disclosure under Regulation 30 of SEBI LODR , 2015 of Mrs. Monam Kapoor ( DIN: 09278005) appointed as Additional Director ( Non Executive & Independent) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mrs. Monam Kapoor ( DIN: 09278005) as Additional Director ( Non-Executive & Independent).
2.	Date of Appointment	w.e.f from the conclusion of meeting on today i:e, December 23, 2021
3.	Terms of appointment	To hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for five consecutive years , subject to approval of members in the ensuring Annual General Meeting.
4.	Date of Birth	24/02/1992
5.	Brief profile (in case of appointment)	Ms. Monam Kapoor being Graduate in Computer Application ( B.C.A) and having 8 years of experience in the field of Information Technology, Finance Management etc. and has qualified test of Independent director conducted by IICA.
6	Disclosure of Relationships between directors (in case of appointment of a director)	Mrs. Monam Kapoor is not related to any director of the Company
7.	No of Shares held in the Company	NIL

B. Resignation of Mrs. Anshu Aggarwal( PAN: ACKPA7147A) as the Chief Executive Officer , Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on **December 23, 2021**:

S. No.	Particulars	Information of such events
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to pre- occupation and some personal reasons.
2.	Date of cessation	with effect from the close of business hours on <b>December 23, 2021</b>
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.



# 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

C. Appointment of Ms. Chetna (PAN: AVEPC8499A) as the Chief Executive Officer , Chief Financial Officer and Key Managerial Personnel of the Company with effect from on **December 23, 2021**:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Chetna (PAN: AVEPC8499A ) as the new Chief Executive Officer, Chief Financial Officer and Key Managerial Personnel w.e.f 23/12/2021.
2.	Date of appointment/cessation (as applicable & term of appointment)	23/12/2021
3.	Brief profile (in case of appointment)	Mrs. Chetna being an Associate Member of Institute of Company Secretaries of India ( ICSI) and having an experience in the field of Secretarial & legal areas .
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .

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.

For Rita Finance and Leasing Limited

  
Pawan Kumar Mittal  
Director  
DIN: 00749265

