

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024

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

8th August 2023

To,
The Listing Department,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai – 400070
MSEI Symbol: RFLI

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 543256

Subject: Intimation under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to above captioned subject and Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Monam Kapoor, has tendered her resignation from the post of Independent Non-Executive Director of the Company vide her resignation letter dated 4th August 2023.

The Company accepted her resignation in its Board Meeting held on 8th August 2023 which was commenced at 03:00 P.M. and concluded at 03:30 P.M. and has relieved her from the official responsibilities of the Independent Director. Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange

Considering it as material information additional disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Company Secretary, is attached as **Annexure- A**.

You are requested to take note of the same and make necessary changes in your records

Thanking You,
Yours faithfully,

For Rita Finance and Leasing Limited

Shubham Joshi
Company Secretary and Compliance Officer
Off. Add: D- 328, Basement Floor,
Defence Colony, New Delhi – 110024

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Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Ms. Monam Kapoor
2.	Date of resignation	4th August 2023 Resignation from the post of Independent Director
3.	Brief Profile	Due to some personal reasons she is unable to devote her time into the affairs of the Company.