

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.: 011-46772202

May 29, 2024

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: RFL

Sub: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on May 27, 2024 approved the appointment of M/s. S K Goel & Associates, Chartered Accountants (Firm Reg No. 023697N) as Internal Auditor of the Company, based on the recommendations of the Audit Committee for a period of 1 (One) years with effect from April 1, 2024 till March 31, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For **Rita Finance and Leasing Limited**

Pawan Kumar Mittal

Director

DIN: 00749265

Place: New Delhi

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s. S K Goel & Associates, Chartered Accountants (Firm Reg No. 023697N) as Internal Auditor of the Company, for a period of 1 (One) years with effect from April 1, 2024 till March 31, 2025.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	The appointment of M/s. S K Goel & Associates, Chartered Accountants (Firm Reg No. 023697N) as Internal Auditor of the Company, shall be for a period of 1 (One) years, with effect from April 1, 2024 till March 31, 2025.
3	Brief Profile (In case of Appointment)	M/s. S K Goel & Associates, Chartered Accountants is a Chartered Accountancy firm that has been serving its clients since its inception. The Firm is offering services in the field of Auditing and taxation, Corporate & Projects Finance, Working Capital Finance, Due Diligence etc.
4	Disclosure of relationship between directors (In case of Appointment)	The appointment of M/s. S K Goel & Associates, Chartered Accountants the Internal Auditor are not related to any of the Directors of the Company.