

# 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

28.02.2022

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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Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. Monday, 28<sup>th</sup> February, 2022.

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, , the Board of Directors of the Company at its meeting held today i.e. Monday, 28<sup>th</sup> February, 2022, inter alia, has :

1. Consider and taken on record the resignation of Ms. Chetna (PAN: AVEPC8499A) , 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 today i:e February 28, 2022, due to some personal reasons .

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

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## 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:

Resignation of Ms. Chetna (PAN: AVEPC8499A) as the Chief Executive Officer , Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on today i:e February 28, 2022:

S. No.	Particulars	Information of such events
1.	Reason for change viz.—appointment, resignation, removal, death or otherwise	Resignation due to some personal reasons.
2.	Date of cessation	with effect from the close of business hours on today i:e February 28, 2022.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

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



28.02.2022

To,  
The Board of Directors of  
**Rita Finance And Leasing Limited**  
Shop No. 324A, Third Floor, Aggarwal Plaza  
Sector-14, Rohini New Delhi 110085

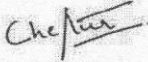
**Sub: Resignation from the post of Chief Executive Officer(CEO) of Company**

Due to some personal reasons, I, the undersigned, hereby give my resignation from the designation of Chief Executive Officer (CEO) in Company and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of Chief Executive Officer of Company.

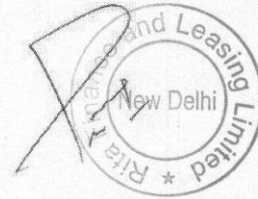
Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, NCT of Delhi & Haryana and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



**CHETNA**  
PAN: AVEPC8499A  
R/o: H.No. 138, Rithala, Rohini,  
New Delhi-110085



28.02.2022

To,  
The Board of Directors of  
**Rita Finance And Leasing Limited**  
Shop No. 324A, Third Floor, Aggarwal Plaza  
Sector-14, Rohini New Delhi 110085

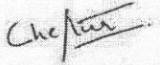
**Sub: Resignation from the post of Chief Financial Officer(CFO) of Company**

Due to some personal reasons, I, the undersigned, hereby give my resignation from the designation of Chief Financial Officer (CFO) in Company and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of Chief Financial Officer of Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, NCT of Delhi & Haryana and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



**CHETNA**  
PAN: AVEPC8499A  
R/o: H.No. 138, Rithala, Rohini,  
New Delhi-110085

