

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

Date: 15/11/2022

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

The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 543256

Sub: Intimation regarding appointment of Chief Financial Officer (CFO) of Rita Finance and Leasing Limited ("the Company") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended till date) ("the Listing Regulations"), we hereby inform that the Board of Director of the Company in their meeting held on 14th November, 2022 has considered and approved the appointment of Mr. Varun Kumar Yadav as Chief Financial Officer of the Company pursuant to Section 203 of the Companies Act, 2013 w.e.f 14th November, 2022.

The said meeting commenced at 05:00 P.M. and concluded at 06:30 P.M.

Additional disclosure as 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 appointment of Key Managerial Personnel is attached as Annexure- A.

Considering it as a material information as per the **Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we would like to submit the same.

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

Thanking You,
On behalf of the Board
For Rita Finance and Leasing Limited

Shubham Joshi
(Company Secretary & Compliance Officer)
Office Address: 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 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 for appointment of Chief Financial Officer (Key Managerial Personnel).

S. No.	Particulars	Details
1.	Appointment, resignation, removal , death or otherwise	Mr. Varun Kumar Yadav Appointment
2.	Date of appointment & term of appointment	14 th November, 2022 Appointed as a Chief Financial Officer of the Company as per the letter of appointment.
3.	Brief Profile	Mr. Varun Kumar Yadav aged 38 years is Chartered Accountant by profession having expertise in Accounts, Financial Strategy & Projections, Process Improvements, Business Planning Analysis and Auditing.