

# RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

**Registered Office:** D-328, Basement Floor, Defence Colony, New Delhi- 110024  
**E-mail:** [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com); **Website:** [www.ritafinance.in](http://www.ritafinance.in); Tel.: 011-46772202

November 21, 2023

To,

<b>Department of Corporate Relations BSE Limited</b> P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
<b>Security Code:</b> 543256	<b>Symbol:</b> RFL

SYM:RFL  
ISIN: INE018S01016

**Sub:** Intimation pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of the Chief Financial Officer of the Company.

**Ref:** SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

This is to inform you that Mr. Vijay Jawahar Thakur - Chief Financial Officer has tender his resignation vide letter dated **November 20, 2023** due to other commitments and certain other pre-occupations and he will be relieved from his duties by the board in meeting held on dated November 21, 2023 w.e.f closure of business hours of **December 10, 2023**.

Mr. Thakur will also ceased to be a Key Managerial Personnel under the provisions of Sec203 and other applicable provisions if any, under Companies Act ,2013 .

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

**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:**

S. No.	Particulars	Disclosures
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation as Chief Financial Officer due to other commitments and certain other pre- occupations.
2.	Date of cessation	Closure of business hours on 10/12/2023.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
5.	Resignation letter	Attached

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You are requested to please take on record the above said information for resignation of the Chief Financial Officer .

Thanking You,  
Yours Faithfully,

**For Rita Finance and Leasing Limited**

**Pawan Kumar Mittal**  
Director  
DIN: 00749265

Place: New Delhi  
Date: 21/11/2023

**Encl: copy of resignation letter**

## Resignation Letter

20<sup>th</sup> November 2023

**The Board of Directors**  
**RITA FINANCE AND LEASING LIMITED**  
D-328, Basement Floor, Defence Colony  
New Delhi South Delhi-110024.

Dear Sirs,

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

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company **M/s. Rita Finance And Leasing Limited** effective from the closure of business hours on 10<sup>th</sup> December, 2023 due to other commitments and certain other pre- occupations.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company.

Please acknowledge the receipt of the same.

Thanking You,



**Vijay Jawahar Thakur**  
**Address:** Chandivali Farm Road , 20/B/706, Jivan Jyoti Society,  
Sangharsh Nagar, Andheri ( East ) Mumbai, Maharashtra -400072