



Date: 07.02.2025

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P.J Towers, Dalal Street
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 539090

Sub: Intimation of resignation of independent director in terms of regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you Mr. Bahuleyan Raman Nalupurakkal, Independent Director (DIN: 00297057) vide letter dated 06.02.2025, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 07.02.2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Bahuleyan Raman Nalupurakkal, Independent Director (DIN: 00297057) during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III- Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure I**. The letter of resignation received from Mr. Bahuleyan Raman Nalupurakkal, (DIN: 00297057) is enclosed herewith as **Annexure – II**.

You are requested to take the aforesaid on Record.

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com| **Ph No:** 91+ 7593818458



Yours faithfully,
For M/s Rajputana Investment & Finance Limited

Villadath Vinitha
Company Secretary & Compliance Officer
Membership No: 59401

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Annexure- I

Information as required under Regulation 30 - Part A of Para a of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

SI No	Particulars	Description
1	Reason for Change	Resignation of Mr. Bahuleyan Raman Nalapurakkal, (DIN: 00297057) as an Independent Director of the Company, with effect from close of business hours on 07.02.2025.
2	Date of appointment/cessation & term of appointment	Close of business hours on 07.02.2025
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter

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Annexure -II

Date: 06.02.2025

To,
The Board of Directors,
Rajputana Investment & Finance Ltd
CIN: L50100KL1941PLC078267
Building No: 1/110, BRD Complex, NH Bypass,
Konikkara, Thrissur, Thrissur, Kerala, India, 680306

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

I regret to inform that on account of my ailing health, I am not able to perform my duty as an Independent Director. Accordingly I tender my resignation as an Independent Director from the Board including various committees of the board of our Company, and relive me from the duties with effect from 07.02.2025.

Kindly acknowledge the receipt of this resignation letter and request you to make necessary arrangements to submit the required documents and e-forms with the office of Registrar of Companies and Stock Exchange.

I further confirm that there is no other material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

Thank You,
Yours Faithfully

Bahuleyan Ramakrishnan Nalapurakkal
(DIN: 00297057)

[DIN : 00297057]

