



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 21st May, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Revised Intimation for Appointment of Company Secretary and compliance officer of the Company due to Clerical Error.

With reference to the Intimation for Appointment of Company Secretary and Compliance Officer of the Company dated 20th May, 2024, we would like to state that there is a typographic error in the previous intimation with respect to name of the Company Secretary in the heading of Annexure I. Hence we are submitting the Revised Intimation for Appointment of Company Secretary and compliance officer of the Company.

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting on Monday, 20th May, 2024 has approved the appointment of Ms. Aditi Garg (M. No. A55285) for the post of Company Secretary & Compliance Officer of the Company with effect i.e. 20th May, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

Kindly take the same on your records and acknowledge it.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Director
DIN: 03363790

ANNEXURE I

The particulars of the Appointment of Ms. Aditi Garg (A55285) as Company Secretary and Compliance Officer are as under:

| Particulars | Details |
|--|---|
| Name of the Company Secretary and Compliance Officer | Aditi Garg (M. No. A55285) |
| Reason for change viz appointment, reappointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment | 20 th May, 2024 |
| Brief Profile (In case of appointment) | Ms. Aditi Garg is an Associate member of the Institute of Company Secretaries of India. |
| Disclosure of Relationship between Directors | No relationship with any Director of the Company |
| Number of Shares held | NIL |