

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

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CIN: L67120DL1981PLC011741

01/09/2021

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: RFLl
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ISIN: INE018S01016

SYM: RFLl

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company.

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

Dear Sir/Madam,

We would like to inform you that Mr. Jaspinder Singh(ACS:32808) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. 31/08/2021 due to some unprecedented reasons.

The particulars of the resignation of Mr. Jaspinder Singh(ACS:32808) as the Company Secretary and Compliance officer are as under:

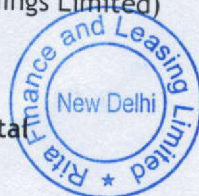
S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	31/08/2021
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

You are requested to please take on record the above said information for resignation of the Company Secretary.

Thanking You,  
Yours Faithfully,

For Rita Finance and Leasing Limited  
(Formerly Rita Holdings Limited)

Pawan Kumar Mittal  
Director  
DIN: 00749265



Place: New Delhi