

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

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

E-mail: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.rिताholdings.in; Tel: 011-45689444

CIN: L67120DL1981PLC011741

May 30, 2022

To,

<b>Department of Corporate Relations</b> <b>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, Kamari Junction, LBS Road, Kurla (West), Mumbai - 400070
<b>Security Code: 543256</b>	<b>Symbol: RFLI</b>

Dear Sir/Madam,

**Sub: Submission of Compliances**

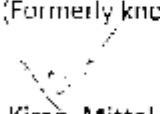
We are submitting herewith the following documents in respect of compliances of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Outcome of the Board meeting held on today i.e. Monday, 30<sup>th</sup> day of May, 2022.
2. Auditor's Report (AR) and Declaration of Audited Financial Results for the quarter and year ended March 31, 2022 of the company as per the format prescribed by SEBI.
3. Audited financial results along with Statement of Assets and Liabilities for the quarter and year ended March 31, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company.

You are requested to take the same on your records.

Thanking You,  
Yours truly

For **Rita Finance and Leasing Limited**  
(Formerly known as Rita Holdings Limited)

  
**Kiran Mittal**  
Director  
DIN: 00749457

Place: New Delhi

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off: 371A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E-mail: info@ritaholdings.in, ritaholdingsid@gmail.com; Website: www.ritalholdings.in; Tel: 011-4689444

CIN: L67120DL1981PLC01741

May 30, 2022

To,

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

**Sub: Outcome of Meeting of Board of Directors of Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) held today i.e. Monday, 30<sup>th</sup> May, 2022**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Monday, 30<sup>th</sup> May, 2022, inter alia, has discussed and taken the following decisions:

1. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2022.
2. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2022.
3. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31<sup>st</sup> March, 2022, Statement of Profit and Loss, Cash Flow Statement for the year ended 31<sup>st</sup> March 2022, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2022
4. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2022.
5. Appointed M/s G Aakash & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2022-23.


6. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2022-23.
7. Took note the Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 04:30 P.M. and Concluded at 10:00 P.M.

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

For Rita Finance and Leasing Limited

  
Kiran Mittal  
Director  
DIN: 00749457



Place: New Delhi