

# 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

25/08/2023

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	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
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. Friday, 25<sup>th</sup> August, 2023.

ISIN: INE018S01016

SYM: RFL

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, and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Friday, 25<sup>th</sup> August, 2023, inter alia, has :

1. Consider and approved the appointment of Mrs. Meenu Jain ( DIN: 07072779) as Additional Director ( Non-Executive & Independent) w.e.f August 25,2023 subject to approval of shareholders in the forthcoming Annual General Meeting and simultaneously appointed her as member of Audit Committee, Nomination and Remuneration Committee, Stakeholder and Relationship Committee of the Company with immediate effect.

Brief profile of Mrs. Meenu Jain ( DIN: 07072779) as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is enclosed herewith as (Annexure-I).

2. Consider and approved the appointment of Mr. Ram Kumar Singh (PAN: BZDPS3163D) , as the Chief Executive Officer(CEO) ,Chief Financial Officer(CFO) and Key Managerial Personnel(KMP) of the Company with effect from today i.e, August 25, 2023.

Brief profile and the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is enclosed herewith as (Annexure-II).

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

Thanking You,  
Yours Faithfully,  
For Rita Finance and Leasing Limited

Pawan Kumar Mittal  
Director  
DIN: 00749265  
Encl:

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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:

(Annexure-I)

A. Brief profile under Regulation 30 of SEBI LODR , 2015 of Mrs. Meenu Jain ( DIN: 07072779) appointed as Additional Director ( Non Executive & Independent) are as under:

S. No.	Particulars	Details
1.	Name of the Director	Mrs. Meenu Jain ( DIN: 07072779)
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment as Independent Director
3.	Date of Appointment	August 25,2023
4.	Terms of appointment	To hold office till the conclusion of the Forthcoming Annual General Meeting .
5.	Date of Birth	13/05/1986
6.	Brief profile (in case of appointment)	Mrs. Meenu Jain being Graduate and qualified company secretary and Associate member of ICSI and having 10 years of experience in the field of Secretarial, Legal , administrative and managerial etc. and has qualified test of Independent director conducted by IICA.
7.	Disclosure of Relationships between directors (in case of appointment of a director)	She is not having inter se relation with other Director /KMPs of the company.
8.	Information required pursuant to BSECircular with ref. no LIST/COMP/14/2018-19 and the NSE/CML/2018/24, dated June 20,2018 ( in case of appointment)	She is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

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(Annexure-II).

Profile of Mr. Ram Kumar Singh (PAN: BZDPS3163D) as the Chief Executive Officer , Chief Financial Officer and Key Managerial Personnel of the Company with effect from on **August 25, 2023**:

S. No.	Particulars	Details
1.	Name of CFO& CEO	Mr. Ram Kumar Singh (PAN: BZDPS3163D)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Chief Executive Officer, Chief Financial Officer and Key Managerial Personnel w.e.f 25/08/2023.
2.	Date of appointment/cessation (as applicable& term of appointment)	25/08/2023
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none"><li>• Master of Commerce</li><li>• Date of Birth 05/02/1971</li><li>• He is having total experience of 32 years in manufacturing sector and having vast experience of Sales tax, Central Excise, Exports etc.</li></ul>
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

For Rita Finance and Leasing Limited

Pawan Kumar Mittal  
Director  
DIN: 00749265