

RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024
E-mail: ritaholdingsltd@gmail.com; **Website:** www.ritafinance.in; Tel.: 011-46772202

12/10/2023

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: Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. Thursday, 12th October, 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. **Thursday, 12th October, 2023** commenced at 05:00 pm and concluded at 05:30 pm, inter alia, has :

1. Consider and approved the appointment of Mr. Vijay Jawahar Thakur (**M.No : A69876**) as a Company Secretary and Compliance Officer of the Company w.e.f October 12/2023.

Brief profile of Mr. Vijay Jawahar Thakur 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. Considered and taken on record the resignation of Mr. Ram Kumar Singh (PAN: BZDPS3163D), Chief Financial Officer(CFO) of the Company, w.e.f **October 12,2023**, due to some personal reasons ;

Further, 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**.

3. Consider and approved the appointment of Mr. Vijay Jawahar Thakur (**PAN: AXVPT5070B**) also as Chief Financial Officer(CFO) of the Company with effect from today i:e, **October 12, 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-III**).

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: a/a

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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 Mr. Vijay Jawahar Thakur (M.No : A69876) as a Company Secretary and Compliance Officer are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vijay Jawahar Thakur (ACS: 69876) as Company Secretary and Compliance officer of the company
2.	Date of Appointment	October 12, 2023
3.	Date of Birth	06/05/1994
4.	Brief profile (in case of appointment)	Mr Vijay Jawahar Thakur being Graduate and qualified company secretary and Associate member of ICSI and having experience in the field of Secretarial, Legal , administrative and managerial etc.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable
6.	Information required pursuant to BSE Circular with ref. no LIST/COMP/14/2018-19 and the NSE/CML/2018/24, dated June 20, 2018 (in case of appointment)	He is not debarred from holding the office of Company Secretary and Compliance Officer by virtue of any SEBI order or any such authority.
7.	Consent Letter as Company Secretary and Compliance Officer	A copy of consent letter is attached

(Annexure-II)

Resignation of Mr. Ram Kumar Singh (PAN: BZDPS3163D) as the Chief Financial Officer of the Company with effect from on October 12, 2023:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of appointment/cessation (as applicable & term of appointment)	12/10/2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .
5.	Resignation letter	Copy of resignation letter is attached

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Brief profile under Regulation 30 of SEBI LODR , 2015 of Mr. Vijay Jawahar Thakur(PAN: AXVPT5070B) as a Chief Financial Officer (CFO) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vijay Jawahar Thakur as Chief Financial Officer (CFO) of the company
2.	Date of Appointment	October 12,2023
3.	Date of Birth	06/05/1994
4.	Brief profile (in case of appointment)	Mr Vijay Jawahar Thakur being Graduate and qualified company secretary and Associate member of ICSI and having experience in the field of Secretarial, Legal , administrative and managerial etc.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable
6.	Information required pursuant to BSE Circular with ref. no LIST/COMP/14/2018-19 and the NSE/CML/2018/24, dated June 20,2018 (in case of appointment)	He is not debarred from holding the office of Chief Financial Officer (CFO) by virtue of any SEBI order or any such authority.
7.	Consent Letter as Chief Financial Officer	A copy of consent letter is attached

For Rita Finance and Leasing Limited

Pawan Kumar Mittal
Director
DIN: 00749265

VIJAY JAWAHAR THAKUR

R/o: Chandivali Farm Road , 20/B/706, Jivan Jyoti Society, Sangharsh Nagar , Andheri (East)
Mumbai, Maharashtra -400072

**Consent to act as a Company Secretary and Compliance Officer of the Company
[Pursuant to Section 203(1) of the Companies Act, 2013 and Rule 8 of
the Companies (Appointment and Remuneration of Managerial Personnel)] Rules,
2014**

**To,
The Board of Directors
Rita Finance and Leasing Limited
D-328, Basement Floor, Defence Colony,
South Delhi, New Delhi, Delhi, India, 110024**

**Subject: Consent to act as Whole Time Company Secretary and Compliance Officer
of Rita Finance and Leasing Limited ('The Company')**

I, Vijay Jawahar Thakur, hereby give my consent to act as a Whole Time Company Secretary and Compliance Officer of "Rita Finance and Leasing Limited", pursuant to Section 203(1) of the Companies Act, 2013 and Rule 8 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and also certify that I am not interested in any way in any of the Company(s)/Body Corporate(s)/firm(s) or any other Entity/Association of Individuals.

1. Membership Number: A69876

2. Name (in full): Mr. Vijay Jawahar Thakur

3. Father's Name (in full): Mr. Jawahar Ramlakhan Thakur

4. Address: Chandivali Farm Road , 20/B/706, Jivan Jyoti Society, Sangharsh Nagar ,
Andheri (East) Mumbai, Maharashtra -400072

5. E-mail ID: thakurvijay06051994@gmail.com

6. Mobile No.: 9769740366

7. Income-tax PAN: AXVPT5070B

8. Occupation: Service

9. Date of birth: 06/05/1994

10. Nationality: Indian

11. No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Company Secretary, Chief Financial Officer, Manager: NIL

VIJAY JAWAHAR THAKUR

R/o: Chandivali Farm Road , 20/B/706, Jivan Jyoti Society, Sangharsh Nagar , Andheri (East)
Mumbai, Maharashtra -400072

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none: **Associate Member of The Institute of Company Secretaries of India (Membership No. : A69876)**

Declaration:

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous company law.



Vijay Jawahar Thakur

Membership No.: A69876

Address: Chandivali Farm Road , 20/B/706, Jivan Jyoti Society,
Sangharsh Nagar , Andheri (East) Mumbai, Maharashtra -400072

Date: 12/10/2023

Place: New Delhi

Attachments:

- 1. Proof of identity:** Copy of PAN Card
- 2. Proof of residence:** Copy of Aadhar Card

12/10/2023

To,
The Board of Directors of
Rita Finance And Leasing Limited
D-328, Basement Floor, Defence Colony,
New Delhi- 110024

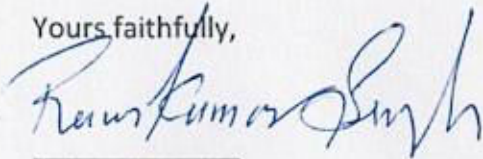
Sub: Resignation from the post of Chief Financial Officer(CFO) of Company

Due to some personal reasons, I, the undersigned, hereby give my resignation from the designation of Chief Financial Officer (CFO) in Company and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of Chief Financial Officer of Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, NCT of Delhi & Haryana and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



Ram Kumar Singh
Ram Kumar Singh
(PAN: BZDPS3163D)

VIJAY JAWAHAR THAKUR

R/o: Chandivali Farm Road , 20/B/706, Jivan Jyoti Society, Sangharsh Nagar , Andheri (East) Mumbai,
Maharashtra -400072

CONSENT TO ACT AS CHIEF FINANCIAL OFFICER (CFO) OF A COMPANY

To,
The Board of Directors
Rita Finance and Leasing Limited
D-328, Basement Floor, Defence Colony,
South Delhi, New Delhi, Delhi, India, 110024

Subject: Consent to act as a Chief Financial Officer (CFO) of Rita Finance and Leasing Limited

I, Vijay Jawahar Thakur, S/o Shri . Jawahar Ramlakhan Thakur, R/o Chandivali Farm Road , 20/B/706, Jivan Jyoti Society, Sangharsh Nagar , Andheri (East) Mumbai, Maharashtra -400072 ,hereby give my consent to act as a Chief Financial Officer (CFO) of Company M/s Rita Finance and Leasing Limited pursuant to section (203) and section 2(51) of the Companies Act, 2013 and certify that I am not disqualified to become a Chief Financial Officer (CFO) under the Companies Act, 2013.

- | | |
|----------------------------|--|
| 1. Name (in full) | : Vijay Jawahar Thakur |
| 2. Father's Name (in full) | : Shri Jawahar Ramlakhan Thakur |
| 3. Address | : Chandivali Farm Road , 20/B/706, Jivan Jyoti Society, Sangharsh Nagar , Andheri (East) Mumbai, Maharashtra -400072 |
| 4. E-mail id | : thakurvijay06051994@gmail.com |
| 5. Mobile no. | : 9769740366 |
| 6. Income-tax Pan | : AXVPT5070B |
| 7. Occupation | : SERVICE |
| 8. Date of birth | : 06/05/1994 |
| 9. Nationality | : INDIAN |
| 10. | |

Particulars of Membership No. and Certificate of Practice No. if the applicant is a member of N.A any professional institute specifically state NIL if none :

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud, misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

Signature 
Vijay Jawahar Thakur

Date: 12/10/2023
Place: New Delhi

Attachments:

1. Proof of Identity
2. Proof of Residence