



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 20th 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: Intimation for Appointment of Company Secretary and compliance officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Rachna Jajoo (A49234) 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