

RITA FINANCE AND LEASING LIMITED

Regd. Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444
CIN: L67120DL1981PLC011741

December 04,2024

To

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

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED held today i.e. Wednesday, 04th December, 2024.

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, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Wednesday, 04th December, 2024**, inter alia, has :

1. Consider the appointment of Mrs. Harshita Kanishka Tiwari(DIN:10849670) as Additional Director , (Non- Executive) Independent director of the company w.e.f December 04,2024 subject to approval of members of the company in the general meeting .

In compliance of Regulation 30 of SEBI LODR, 2015 brief profile of Mrs. Harshita Kanishka Tiwari(DIN:10849670) appointed as Independent Directors as attached below. (Annexure-A).

2. Resignation of Meenu Jain (DIN:07072779), as the Independent Director of the Company, with effect from close of business hours on December 04,2024, due to personal reasons Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Grievances Committee of the Company.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as (Annexure -B)

Pursuant to Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023**, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure : A**

The Meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

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Kindly consider the above for your necessary information and record.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited

Rashi Singhal
Company Secretary

Annexure-A

Disclosure under Regulation 30 of SEBI LODR , 2015 of Mrs. Harshita Kanishka Tiwari(DIN:10849670) as Additional Director (Non- Executive & Independent) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Harshita Kanishka Tiwari(DIN:10849670) as Additional Director (Non-Executive & Independent).
2.	Date of Appointment	December 04, 2024
3.	Terms of appointment	Appointed as Independent (Non-Executive) Additional director subject to approval of members of the company in the General Meeting for a term of five consecutive years commencing from 04 th December ,2024 upto 03 rd December, 2029.
4.	Date of Birth	11/09/1993
5.	Brief profile (in case of appointment)	<p>A dynamic professional with 5 years of experience in HR functions involved in Recruitment, Talent Acquisition, Training & Development, HR operation, Employee Engagement, HR Services, HR Audits & entire employee life cycle with L&T, Defence Limited.</p> <p>Professional in working effectively and communicating at all levels within the organization. Possess strong interpersonal skills, relationship building, managing internal & external client's coordination. Strong understanding of business requirements, resources planning & employee communication.</p>
6	Disclosure of Relationships between directors (in case of appointment of a director)	Mrs. Harshita Kanishka Tiwari is not related to any director of the Company
7.	No of Shares held in the Company	NIL

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Annexure-B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Disclosures
1.	Name	Mrs. Meenu Jain(DIN: 07072779)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Meenu Jain(DIN: 07072779), as the Independent Director of the Company, with effect from close of business hours on December 04,2024
3.	Date of cessation	Close of business hours on 04/12/2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director- Mrs.Meenu jain		
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
		<p>Directorship: Cropster Agro Limited - Independent Director Committee Membership: Nil</p> <p>Directorship: Seshachal Technologies Limited- Independent Director Comittee Membership:</p> <ul style="list-style-type: none"> • Audit Committee (Member) • Nomination and Remuneration Committee(Member)
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs Meenu Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

December 04, 2024

To,
The Board of Directors,
Rita Finance and Leasing Limited,
325, IIIrd Floor, Aggarwal Plaza,
Sector-14 Rohini,
Delhi-110085

Sub: Resignation as Independent Directorship of the Company

Dear Sir,

Due to personal reasons, I hereby tender my resignation from the Directorship of the Company and committee's with immediate effect.

I hereby confirm that there is no material reason of my resignation other than those mentioned above.

Kindly accept this letter as my resignation with immediate effect, from the post of Director and various committee of Rita Finance and Leasing Limited and revive me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking you,

Yours faithfully,



MEENU JAIN
INDEPENDENT DIRECTOR
DIN:07072779