



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 19th January, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Outcome of Meeting of the Board of Directors of the Company held on Friday, 19th January, 2024.

Dear Sir,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 19th January, 2024 has inter-alia considered and approved the following:

1. Resignation of Ms. Rachna Jajoo as the Company Secretary and Compliance Officer of the Company.

The time of commencement of the Board Meeting was 05:30 P.M. and the time of conclusion was 06:00 P.M.

We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

PRADEEP
SAREMAL
JAIN

Digitally signed by
PRADEEP SAREMAL
JAIN
Date: 2024.01.19
18:10:25 +05'30'

Pradeep Saremal Jain
Director
DIN: 03363790