



RAMCHANDRA LEASING & FINANCE LIMITED

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

24.11.2020

Scrip Code: 538540

Sub: Intimation of Changes in Directorate pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the Listing Regulations, we hereby inform you that Mrs. Champa Bhatia (DIN: 07508248) has tendered her resignation from the position of Independent Director of the company with effect from November 24, 2020.

Further, the Company has received confirmation from Mrs. Champa Bhatia that there are no material reasons for her resignation other than those which is provided in the resignation letter dated November 24, 2020. The Said Confirmation received is enclosed herewith.

Kindly take note of the above and oblige.

For Ramchandra Leasing and Finance Limited.




Pradeep Jain
Whole Time Director
(DIN: 03363790)

TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912
Email : rmandfl@gmail.com, Web : www.ramchandrafinance.com

Regd. Office :
201, Rudra Plaza Complex,
Dandia Bazar Main Road,
Dandia Bazar,
Vadodara - 390 001

Corporate Office :
159/2, Amrut Niwas Bldg,
Room No. 6,
Dr. Vighas Street, Kalbudevi,
Mumbai - 400002 MH



RAMCHANDRA LEASING & FINANCE LIMITED

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mrs. Champa Bhatia(DIN: 07508248)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to some personal reasons she is unable to discharge duties of Independent Director of the company
Date of appointment/ cessation (as applicable) & term of appointment	24/11/2020



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Champa Bhatia

9, Padma R Keni Chawl
Shimpoli Road, Near Padmalay Society
Shimpoly Village Borivali- West Mumbai,
Maharashtra-400092

To,
Ramchandra Leasing and Finance Limited
201/1 Rudra Plaza Opp. VMC Gas Office
Dandia Bazar Main Road,
Vadodara, 390001, Gujarat

24th November , 2020

Subject: Resignation from the post of Director of Company

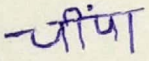
Dear Sir,

I, Champa Ramesh Bhatia (DIN: 07508248) hereby tender my resignation from the Directorship of the company due to Personal Reason. Kindly relieve from the post of Director of the company with immediate effect.

I hereby confirm that there are no material reasons other than those provided above. I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an Independent director was rewarding and fruitful.

I would like to take this opportunity to convey my thanks to the Board for their support during my tenure as Independent Director and for giving me opportunity of being associated with the Company.

Thanking You,



Champa Ramesh Bhatia
(DIN: 07508248)