



RAMCHANDRA LEASING & FINANCE LIMITED

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

11.11.2020

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 of Schedule III to the Listing Regulations, we hereby inform you that Mr. Bharat Sen(DIN: 07752382) has tendered his resignation from the position of Independent Director of the company with effect from November 10th, 2020.

The details 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.

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	Mr. Bharat Sen(DIN: 07752382)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to some personal reasons he is unable to discharge duties of Independent Director of the company
Date of appointment/ cessation (as applicable) & term of appointment	10/11/2020

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