



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 Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on 10TH November has approved and taken note of the following decisions:



1. Appointment of Mrs. Harsha Bhanshali(DIN: 08522254) as an Additional Non-Executive Independent woman Director on the Board of Directors of the company w.e.f November 10, 2020 to hold office for a term upto 5(Five) consecutive years subject to the approval of members in ensuing General Meeting.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

We, further affirm that Mrs. Harsha Bhanshali has not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or any such other authorities.

Kindly take note of the above and oblige.

For Ramchandra Leasing and Finance Limited.

Pradeep Jain
Whole Time Director
(DIN: 03363790)



RAMCHANDRA LEASING & FINANCE LIMITED

Annexure-I

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

Particulars	Mrs. Harsha Bhanshali
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Woman Director
Date of appointment/cessation (as applicable) & term of appointment	10/11/2020 Appointed as Additional Non-Executive Independent Director of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Brief profile (in case of appointment)	Mrs. Harsha Bhanshali is having 15 years' experience in Field of Information Technology, Consultation along with good management skills and very skilful in dealing with the Corporates from Top to Bottom.
Disclosure of relationships between directors (in case of appointment)	Mrs. Harsha Bhanshali is not related to any Director of the Company.