



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 12th January, 2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

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

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Director of Ramchandra Leasing and Financing Limited is scheduled on **Friday, 19th November, 2024**, to inter-alia to consider and approve the following business:

1. Resignation of Ms. Rachna Jajoo as the Company Secretary and Compliance officer of the Company.
2. Any other matter with the Permission of the Chairman.

Kindly take the same on your records and acknowledge it.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790