



RAMCHANDRA LEASING & FINANCE LIMITED

10.11.2020

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

Scrip Code: 538540

Sub: Outcome of Board Meeting

Dear Sir,

With reference to the above subject, The Board of Directors of the Company at its Meeting held today i.e. Tuesday, 10th of November, 2020 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2020.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are herewith submitting the following:



- Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2020
- Limited Review Report by Statutory Auditors of the Company on Standalone Un-audited Financial Results for the quarter and half year ended on 30th September, 2020.
- The Board has taken the record of resignation of Mr. Bharat Sen (DIN: 07752382) From the Position of Non-Executive Independent Director with effect from 10th November 2020.
- The Board of Directors have also approved the appointment of Ms Harsha Bhanshali(DIN: 08522254), as an Additional Non-Executive Independent woman Director with effect from 10th November 2020, to hold office for a term upto 5(Five) Consecutive Years subject to approval of members in ensuring Annual General Meeting.

The Meeting of Board of Directors of the Company commenced from 05.30 p.m. and closed at 06.15 p.m.

Kindly take note of the above and oblige.

Yours faithfully

For Ramchandra Leasing and Finance Limited.

Pradeep Jain
Whole Time Director