



**Date:** 05<sup>th</sup> 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 for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Rachna Jajoo has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with w.e.f January 04, 2023 due to personal reasons.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure I**. The letter of resignation along with the reason for resignation is annexed as **Annexure II**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

PRADEEP  
SAREMAL  
JAIN

Digitally signed by  
PRADEEP SAREMAL  
JAIN  
Date: 2024.01.05  
18:58:34 +05'30'

**Pradeep Saremal Jain**  
**Director**  
**DIN: 03363790**

**Enclosure as above:**



**ANNEXURE I**

**The particulars of the Resignation of Ms. Rachna Jajoo (A49234) as Company Secretary and Compliance Officer are as under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation (Due to Personal Reasons)
2.	Date of Resignation	05/01/2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

Date: 04.01.2024

To,  
The Board Of Directors,  
**Ramchandra Leasing and Finance Limited**  
201, Rudra Plaza Complex,  
Vadodara, Gujarat, 390001.

**Sub. : Resignation from the post of company secretary**


Dear Sir,

With reference to above, I Rachna Jajoo, working as Whole Time Company Secretary u/s 203 of Companies Act, 2013 with Ramchandra Leasing and Finance Limited, hereby tender my resignation from the post of Company Secretary of the Company due to Personal Reason.

The Board is kindly requested to accept my resignation with effect from 04.01.2024, and take the same on your records.

I would like to thank the Board and the fellow members for the support and guidance during my tenure as Company Secretary.

Thanking you. Yours Faithfully

  
**RACHNA JAJOO**  
M. No. – ACS 49234