



## RAMCHANDRA LEASING & FINANCE LIMITED

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

11.11.2020

**Scrip Code: 538540**

**Sub: Confirmation as per Point 7(B) of Para A Of Part A of Schedule III to SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015**



Dear Sir/Ma'am,

We wish to inform you that Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Point 7(B) of Para A Of Part A of Schedule III to the Listing Regulations, Mr. Bharat Sen( DIN: 07752382) has tendered his resignation from the position of Independent Director of the company with effect from November 10<sup>th</sup>, 2020. Further He confirm that there is no other material reason for his resignation except as stated in his resignation letter submitted to the company.

We hereby attached Resignation Letter from Mr. Bharat Sen(DIN: 07752382)From the Position of Independent Director of the Company.

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

Bharat Sen  
Khodiyarnagar, Ahmedabad

202, MahvirMahal CHS Ltd  
Near Vidyaniketan School,  
382350, Gujarat

To,  
Ramchandra Leasing and Finance Limited  
201/1 Rudra Plaza Opp. VMC Gas Office  
Dandia Bazar Main Road,  
Vadodara, 390001, Gujarat

10<sup>th</sup> November, 2020

**Subject: Resignation from the post of Director of Company**

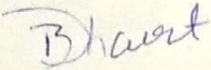
Dear Sir,

I, Bharat Shankarlal Sen (DIN: 07752382) hereby tender my resignation from the Directorship of the company due to Personal Reason. Kindly relieve from the post of Director of the company with immediate effect.

I hereby confirm that there are no material reasons other than those provided above. I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an Independent director was rewarding and fruitful.

I would like to take this opportunity to convey my thanks to the Board for their support during my tenure as Independent Director and for giving me opportunity of being associated with the Company.

Thanking You,



Bharat Shakaral Sen  
(DIN: 07752382)