

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India
Phone: 0281-2447800/2454271 E-mail: rajathfin@gmail.com Website: www.rajathfinance.in

Date - 12/01/2024

To,

BSE LIMITED

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400001.

Script Code No: 507962

Dear Sir/Madam,

Subject: Intimation of receipt of order from Regional Director (North-Western Region), Ahmedabad for shifting of Registered Office from the State of Gujarat to the State of Maharashtra.

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

With reference to captioned subject, we would like to inform you that the Regional Director (North-Western Region, Ministry of Corporate Affairs, Ahmedabad, vide its **Order No:RD (NWR)/Section13/121/2023/SRN AA6057396/3643 dated 21.12.2023** has given its approval for shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra.

Kindly take this information on your records and oblige.

Thanking you.

Yours faithfully,

FOR RAJATH FINANCE LIMITED



AKASH BHEDA
COMPANY SECRETARY