

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

January 02, 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Managing Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held today on January 02, 2024 has accepted the Appointment of Gautam K Shah as the Managing Director (MD) with effect from January 25, 2024.

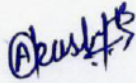
The details are annexed herewith as Annexure.

We request you to kindly take this on record.

Thanking you.

Yours faithfully,

For **Rajath Finance Limited**



Akash Hirenghai Bheda
Company Secretary & Compliance Officer



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Annexure

Additional Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Particulars	Details
Name	Gautam Kirtikumar Shah
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Managing Director
Age	45
Date of Appointment/ cessation (as applicable) & term of Appointment	With effect from January 25, 2024 for period of 5 years.
Qualification	MBA from JBIMS
Brief Profile (in case of appointment)	<p>Mr. Gautam is recently associated with the Company. He is designated as an Executive Director of the Company. He has an experience of more than 22 years in the field of real estate development, leasing and real estate project marketing.</p> <p>Work Experience</p> <p>Real Estate Development and Leasing As a medium-sized developer, Mr. Shah excels in real estate development and leasing. His ventures in this sector are known for delivering quality and well-located properties, making a positive impact on the real estate landscape</p> <p>Corporate Interior and Turnkey Projects Mr. Shah's ventures in corporate interior and turnkey projects transform office spaces into efficient and dynamic environments. His commitment to delivering comprehensive solutions ensures smooth project execution.</p> <p>Digital Bill Discounting and Supply Chain Finance Mr. Shah's platform, BillMart, has rapidly grown and approved loans of approximately 400 crores within just eight months of its launch. This accomplishment underscores his prowess in financial innovation</p> <p>Fibre Optic Connectivity and Laying of Fibre Cables Mr. Shah is actively involved in laying fiber optic cables, with a focus on the Mumbai-Pune Expressway, contributing to enhanced connectivity and communication infrastructure</p> <p>Media - Air Conditioned Shooting Floors His investments in state-of-the-art air-conditioned shooting floors demonstrate Mr. Shah's dedication to providing top-tier facilities for the entertainment industry</p>

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	Investor in AI Companies Mr. Shah is also an investor in cutting-edge AI companies. These companies handle back-end banking cheque clearance processes in the banking sector and streamline medical claim approvals in the healthcare sector, using state-of-the-art AI technology.
Relationship with other directors of the Company	Nil