

RAMCHANDRA LEASING & FINANCE LIMITED

Date: 19th January, 2024

To, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

 Scrip Code No.
 : 538540

 Scrip Symbol
 : RLFL

 ISIN
 : INE516P01015

Subject: Outcome of Meeting of the Board of Directors of the Company held on Friday, 19th January, 2024.

Dear Sir,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 19th January, 2024 has inter-alia considered and approved the following:

1. Resignation of Ms. Rachna Jajoo as the Company Secretary and Compliance Officer of the Company.

The time of commencement of the Board Meeting was 05:30 P.M. and the time of conclusion was 06:00 P.M.

We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully, For **RAMCHANDRA LEASING AND FINANCE LIMITED**

PRADEEP SAREMAL JAIN Digitally signed by PRADEEP SAREMAL JAIN Date: 2024.01.19 18:10:25 +05'30'

Pradeep Saremal Jain Director DIN: 03363790

TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912 Email : rlandfl@gmail.com, Web : www.ramchandrafinance.in Regd. Office : 201, Rudra Plaza Complex, Dandia Bazar Main Road, Dandia Bazar, Vadodara - 390 001 Branch : Ashok Stores, Khot Chawi, L.T. Road, Opp. Goyal Shopping Centre. Borivali (W), Mumbai - 400092.