

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

February 14, 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.

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 on February 14, 2024, has accepted the Change in designation of Mrs. Jaya Nigam as the Whole Time Director with effect from March 20, 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 HIRENBHAI 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	Jaya Nigam
Reason for Change viz. appointment, resignation, removal, death or otherwise	Change in designation to Whole time Director
Age	48
Date of Appointment/ cession (as applicable) & term of Appointment	With effect from March 20, 2024.
Qualification	Post Graduate
Brief Profile (in case of appointment)	<p>Mrs. Jaya Nigam is recently associated with the Company. She holds the qualification of BSC (Maths) from Mumbai University and Master of Management Studies in Finance from Mumbai University. She has 22 years of experience in the Indian Fixed Income Markets working in Bank Treasury, Asset Management Company and Brokerage Houses.</p> <p>Work Experience</p> <ul style="list-style-type: none">• Rich experience in managing sovereign bonds and corporate bonds portfolio• Seasoned professional with experience in managing liquidity and asset liability gaps of the portfolio• Excellent working relationship with market participants (Banks, Insurance companies, Corporate Treasuries, Mutual Funds etc.)• Excellent working relation with Indian financial market regulators• Thorough understanding and interpretation of macro variable and using it for liquidity, asset-liability and bond portfolio management• Regular contributor to framing investment strategies with inputs on market dynamics and future trends to optimize investments• Energetic and self-motivated team player/builder. At ease in high stress, fastpaced environments with emerging and multiple responsibilities. With an ability to rapidly achieve organizational integration, easily assimilate job requirements• Good teamwork, management, oral & written communication, interpersonal, intuitive, and analysis skills. Thrive in both independent and collaborative work environments.
Relationship with other directors of the Company	Nil