

# 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](mailto:rajathfin@gmail.com) Website: [www.rajathfinance.in](http://www.rajathfinance.in)

October 28, 2023

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 - Resignation of CFO.

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 October 28, 2023 has accepted the resignation of Anil Cheriya (PAN: AFSPC3138E), from the post of CFO w.e.f October 28, 2023.

The details are annexed herewith as Annexure.

We request you to kindly take this on record.

Thanking you.

Yours faithfully,

For Rajath Finance Limited

  
Gautam Shah  
Director  
DIN: 06379806



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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
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Appointment/ cessation (as applicable) & term of Appointment	October 28, 2023
Brief Profile (in case of appointment)	Not Applicable
Relationship with other directors of the Company	Not Applicable

Date : 27/06/2023

Anil C R  
Race Course Park  
Rajkot

To,  
The Managing Director  
Rajath Finance Limited  
Rajkot

Dear sir,

Out of my personal reasons I tender here with my resignation from the post of CFO of the company effect from 27th July 2023, which include one month notice period.

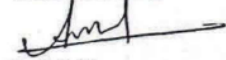
I request the management to accept the resignation and relieve me from the duties.

Kindly acknowledge the same and do the needful to intimate Registrar of companies, stock exchange and other relevant authorities.

I convey my sincere thanks to the management and all staff of the company for the support and guidance I have received from them.

I wish the company all the success and growth in future.

Thanking you  
Yours Faithfully,



(Anil C R)