

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

March 22, 2024

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

Rcf: Scrip Code: 507962

Sub: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

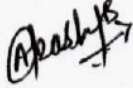
Pursuant to Clause 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2023 ("SEBI Listing Regulations"), please find the disclosure relating to imposition of Penalty/Fine on the Company by BSE Limited, on account of Non-Compliance with requirement to appoint a qualified Company Secretary as the Compliance officer as per Regulation 6(1) of SEBI (LODR) 2015 - Details attached as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

RAJATH FINANCE LIMITED

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Annexure A

Sr	Particulars	Details
1	Name of the authority imposing the fine/penalty	Stock Exchange – BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed;	Fine of Rs.71,980/- Levied under regulation 6(1) of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 for Non-compliance with requirement to appoint a qualified company secretary as the compliance officer
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Direction / Fine was received / Communicated to the Company on 11 th March 2024 and the Company had promptly paid the amount on 12 th March, 2024.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	Fine Levied under regulation 6(1) of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 for Non-compliance with requirement to appoint a qualified company secretary as the compliance officer.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Rs.71,980/-

1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact: 022 29200027 / 022 29200037