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

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 – Appointment of Company Secretary.

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 Appointment of Akash Hirenbhai Bheda as the Company Secretary with effect from December 01, 2023.
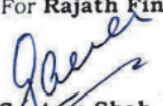
The details are annexed herewith as Annexure.

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
Name	Akash Hirenbhai Bheda
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Age	29
Date of Appointment/ cessation (as applicable) & term of Appointment	With effect from December 01, 2023
Brief Profile (in case of appointment)	Mr. Akash Hirenbhai Bheda is qualified Company Secretary an associate member of the " The Institute of Company Secretaries of India" (ICSI) Membership No. A68264 having experience of 1 Year and 11 Months in Debt Listed Company
Relationship with other directors of the Company	Not Applicable