

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 – Resignation 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 resignation of Dea Nikhil Vachhani, from the post of Company Secretary 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



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

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: 30/06/2023

To,

The Board of Directors

Rajath Finance Ltd.

Rajkot

Sub: Resignation from the position of Company Secretary & Compliance Officer

I hereby, tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance Officer of the company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from 30th July, 2023.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, Ahmedabad and Bombay Stock Exchange (BSE). I will update my resignation on the website of Institute of Company Secretaries of India (ICSI) as per the Employee Company Secretary Identification Number (eCSIN) Guidelines, 2019.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Digitally signed
by Vachhani
Dea
Date:
2023.06.30
Vachhani
ni Dea
CS Dea N. Vachhani