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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Opening of Corporate Office

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that board of directors in their meeting held on October 28, 2023 has decided to open corporate office at Off No - 1001, Tenth Floor, K P Auram Building, CTS No. 426A, Marol Maroshi Road, Andheri (E), Mumbai, 400059.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Rajath Finance Limit

Gautam Shah Director DIN: 06379806