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 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Disclosure under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions for the half year ended September 30, 2023.

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Rajath Finance Limite

Gautam Shah

Director DIN: 06379806



| Related party transactions | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------|--|-----|--|------------|---|-----------------------|---|---|---|--------------------------------|--|-----------------|---|---|------|--------|---|-------------------|--------|-------------------|--|-------|--|
| AS . | | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when | | | | | | | | | |
| | | | | | | | | | | | | | such transaction was undertaken. | | | | | | | | | | |
| Sr No. | Details of the party (listed entity /s transaction | | Details of the counterparty | | | Type of related party | Details of other related | Value of the related party transaction as | Remarks on approval by | Value of transaction | in case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | transaction | party transaction | approved by the audit committee | audit committee | during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endurage) | Notes | |
| | MI Dow | | | | | | | | | | | | | | | | | | | | | | |
| | RAIATH RNANCE LIMITED | | PARSHWASHANTI BUILDINFRA PROJECTS PRIMATE LIMITED | AAKCP5116F | Director is interested | Any other transaction | Months Advance Rent for blocking of premises | 1211760.00 | Committee subject to necessary approvals | 1211760.00 | 0.00 | 0.0 | | | | | | | | | | | |
| Total va | Total value of transaction during the reporting period | | | | | | | | | | | | | | | | | | | | | | |