

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 Director.

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 Bhavdeep Vajubhai Vala (DIN: 00153775), from the post of Director 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 due to change in management and control of the Company as per terms of Share Purchase Agreement
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: 6th October 2023

From:
Bhavdeep V. Vala
Balmukund Plot Main Road Corner
Nirmala Road
Opp. Mangal Bhuvan Apartment
Rajkot-36005 (Gujarat)

To,
The Board of Directors,
Rajath Finance Limited
208-215, Star Plaza,
Phulchhab Chowk,
Rajkot 360001,
Gujarat

Sub.: Resignation from the post Director of the Rajath Finance Limited (the Company)

Ref. Director Identification Number:- 00153775

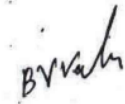
Dear Sir,

With reference to the above subject, I BHAVDEEP V. VALA, Executive Director [DIN: 00153775] of the company, pursuant to completion of Open Offer made by 9Aniurn Tech LLP ("The Acquirer") in compliance of Regulation 3(J) and 4 of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 and due to change in management and control of the Company in terms of Share Purchase Agreement entered into between the me and the acquirer, I do hereby tender my resignation as Executive Director of the Company and from all other posts held by me by virtue of my directorship. I further request your good selves to accept my resignation in the forthcoming Board Meeting of Rajath Finance Limited and to make the resignation effective from the date of acceptance of my resignation in the ensuing Board Meeting.

I sincerely express my gratitude to my colleagues in the Board, and other team members, for extending all support to me, during my tenure as Director of the Company.

Thanking You,

Yours Faithfully


(BHAVDEEP V. VALA)
DIN: :- 00153775