

RAJATH FINANCE LIMITED

[CIN: :L65910MH1984PLC419700]

Registered Office: Office No.1001, Tenth Floor, K.P. Aurum Building, CTS No.426A, Marol
Maroshi Road, Andheri (E), Marol Bazar, Mumbai - 400059.
Phone: 0281-2447800/2454271 E-mail: rajathfin@hotmail.com Website: www.rajathfinance.in

February 22, 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

BSE Script Code: 507962

Subject: Clarification w.r.t Appointment of Chief Financial Officer:

Dear Sir/Madam,

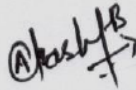
At the board meeting held on February 14, 2024, the appointment of Ms. Urvashi Manojbhai Parmar as the Chief Financial Officer (CFO) was approved. Ms. Parmar was considered for this position following the resignation of the previous CFO on October 28, 2023.

Eventually due to personal family medical emergencies, Ms. Urvashi Manojbhai Parmar was unable to provide her formal acceptance letter until February 14, 2024. However, with her agreed personal commitment to take up the role of Chief Financial Officer (CFO) of the company and upon receiving her formal acceptance letter on 14th February 2024, the Board of Directors approved her appointment with an effective date of January 25, 2024.

Request you to kindly take the same on record.

Thanking You,
Your Faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

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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	Urvashi Manojbhai Parmar
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (CFO)
Age	25
Date of Appointment/ cessation (as applicable) & term of Appointment	With effect from January 25, 2024 for a period of 1 year which may extend up to 2 years approved in Board Meeting dated 14.02.2024
Brief Profile (in case of appointment)	Ms. Urvashi Manoj Parmar is a Postgraduate with an experience of more than 4 years in the field of Accounts, Audit and Taxation. She possesses sound knowledge and expertise of managing financial management, internal control systems, statutory compliances, taxation function. She is good at understanding business processes and building teams.
Relationship with other directors of the Company	Not Applicable

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

February 14, 2024

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 Chief Financial Officer (CFO).

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 February 14, 2024, has accepted the Appointment of Ms. Urvashi Manojbhai Parmar as the Chief Financial Officer with effect from January 25, 2024.

The details are annexed herewith as Annexure.

We request you to kindly take this on record.

Thanking you.

Yours faithfully,

FOR RAJATH FINANCE LIMITED

Akash HB



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER