



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 24th April, 2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No. : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Outcome of Meeting of the Board of Directors of the Company to be held on Wednesday, 24th April, 2024.

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 24th April, 2024 has inter-alia considered and approved the following:

1. Close the Bank Account with ICICI Bank.
2. Appointment of M/s. Nuren Lodaya & Associates, Company Secretary in Practice as Secretarial Auditor of the Company for the FY 2024-25.
3. Any other matter with the Permission of the Chairman.

The time of commencement of the Board Meeting was 06:00 P.M. and the time of conclusion was 7:30 P.M.

We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain

Director

DIN: 03363790