



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: Intimation for Appointment of Secretarial Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting on Wednesday, 24th April, 2024 has approved the appointment of M/s. Nuren Lodaya & Associates, Company Secretary in Whole Time Practice as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I.**

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
Enclosure as above:



RAMCHANDRA LEASING & FINANCE LIMITED

ANNEXURE I

The particulars of the Appointment of M/s. Nuren Lodaya & Associates, Practicing Company Secretary as Secretarial Auditor is as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment	24/04/2024
3.	Brief Profile (in case of appointment)	M/s. Nuren Lodaya & Associates, Practicing Company Secretary bearing Membership no. A60128 and Certificate of Practice no. 24248 with experience in advising various Companies on Company Law and Secretarial Matters including conducting of Secretarial Audit and issue of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013, Due Diligence, Certification of Annual Return and other E-forms and filing of various returns with the Office of Registrar of Companies. Professional Practice also includes issue of Secretarial Compliance Certificates, liaison with various officials in the Office of Registrar of Companies/ NCLT/ Regional Director.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable