



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 01st December, 2021

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 of Meeting of Board of Directors of the Company to be held on Friday, 02nd December, 2022.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Director of Ramchandra Leasing and Financing Limited is scheduled on **Friday, 07th December, 2022** to consider inter alia the following business:

1. To consider and approve the Appointment of Ms. Rachna Jajoo (A49234) as the Company Secretary and Compliance Officer of the Company.

Kindly take the same on your records and acknowledge it.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790

