

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681
CIN : L67120DL1981PLC011741

November 19, 2020

To

Metropolitan Stock Exchange of India Limited

4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400098

Dear Sir/Madam,

Sub: Intimation of Re-constitution of the Committees of the Board - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ISIN: INE018S01016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Thursday, November 19, 2020, inter alia, re-constituted the following Committees of the Board with the members as detailed below:

S.No	Name of Committee	Composition	Category
1.	Audit Committee	Mr. Prakash Chand Jajoria	Chairman(Non-Executive, Independent)
		Mr. Avinash Sharma	Member (Non -Executive, Independent)
		Mr. Jitendra Kumar Agarwal	Member (Non-Executive , Independent)
2.	Nomination and Remuneration Committee(NRC)	Mr. Jitendra Kumar Aggarwal	Chairman (Non -Executive,Independent)
		Mr. Avinash Sharma	Member (Non-Executive, Independent)
		Mr. Prakash Chand Jajoria	Member (Non- Executive ,Independent)
3.	Stakeholders Relationship Committee(SRC)	Mr. Prakash Chand Jajoria	Chairman (Non-Executive,Independent)
		Mr. Avinash Sharma	Member (Non-Executive, Independent)
		Mr. Jitendra Kumar Agarwal	Member (Non- Executive , Independent)



The above reconstitution shall be effective from **November 19,2020**.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Rita Finance and leasing Limited


Kiran Mittal
(Director)

DIN: 00749457

Add: I-19, Sai Appartments, Sec-13,
Rohini ,New Delhi-110085



Place: New Delhi