

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: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

01/09/2021

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED (Formerly Rita Holdings Limited) held today i.e. Wednesday, 01st September, 2021.

ISIN: INE018S01016
SYM: RFL

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Wednesday, 01st September, 2021**, inter alia, has :

1. Consider and approved the resignation of Mr. Avinash Sharma (Din:07510278) Independent director of the company w.e.f **September 01, 2021**.
2. Consider and approved the resignation of Mr. Jaspinder Singh (M.No. : A32808) , as a company Secretary and Compliance officer of the company w.e.f **August 31 , 2021**.
3. Considered and approved the appointment of Mrs. Neha Anuj (M.No. :A48171), as a Company Secretary and Compliance Officer of the Company w.e.f. **September 01 , 2021**.

In compliance of Regulation 30 of the SEBI (LODR) Regulation 2015, brief profile of company secretary & compliance officer is enclosed as **Annexure-1**

4. Fixed the Venue , Day, Date and time of the 40th Annual General Meeting (AGM) :
Venue: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Thursday
Date : September 30, 2021
Time : 04:00 P:M
5. Considered and approved Notice of ensuring 40th Annual General Meeting.
6. Fixed the period of Book Closure for the purpose of 40th Annual General Meeting.
7. Considered and approved Directors' Report for the financial year ended 31st March 2021.



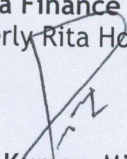
8. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 40th Annual General Meeting.
9. Approved the appointment Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.
10. Consider and approved the re-appointment of Statutory Auditor M/s-V. N. Purohit & Co. Chartered Accountants(FRN: 304040E) for a Second term of Five years as Statutory Auditors of the Company subject to the approval of the members of the company in AGM.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:30. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For **Rita Finance and Leasing Limited**
(Formerly Rita Holdings Limited)


Pawan Kumar Mittal
Director
DIN: 00749265



Encl: aa

Annexure-1:

1. Brief profile of Mrs. Neha Anuj

Name	Mrs . Neha Anuj (M.No. :A48171)
Reason of Change	Appointment
Designation	Company Secretary & Compliance Officer
Date of Appointment	01st September,2021
Brief Profile(in case of appointment)	Mrs. Neha Anuj is an Associate Member of Institute of Company Secretaries of India (ICSI). She has also done B. Com (Hons.) and having an experience in the field of Secretarial & legal areas.
Disclosure in relationships between directors in case of appointment of director	NA

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

