

RITA FINANCE AND LEASING LIMITED

Regd. Off.: D-328, Basement Floor, Defence Colony, New Delhi- 110024
E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444

Date: 19th October, 2022

To,
The Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: RFL

To,
The BSE Limited
Department of Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 543256

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding shifting of the registered office of Rita Finance and Leasing Limited ("the Company")

Dear Sir(s),

With reference to the captioned subject and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended till date) ("the Listing Regulations") we hereby inform that the Board of Directors of the Company in their meeting held on Tuesday, 18th October, 2022 have authorized Mr. Shubham Joshi, Company Secretary and Compliance Officer of the company to execute the rent agreement and other related documents for shifting of registered address of the Company.

Further, in furtherance to the above, we hereby inform that w.e.f. 18th October, 2022 the registered office of the company shall be shifted from 324A, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 to D-328, Basement Floor, Defence Colony, New Delhi- 110024 i.e., within the local limits of the NCT of New Delhi.

The said meeting of the Board of Directors commenced at 06:00 P.M and concluded at 7:45 P.M.

This is for your information and records.

Thanking you,
For Rita Finance and Leasing Limited

Shubham Joshi
(Company Secretary & Compliance Officer)
Office Address: D-328, Basement Floor,
Defence Colony, New Delhi- 110024