

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024

E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444

24th May, 2023

To,
The Listing Department,
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 Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 543256

Subject: Intimation of Death of Mr. Jitendra Kumar Agarwal, Independent Director of The Company Under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

In compliance with the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect to information received on 24th May, 2023 we regret to inform you of the unfortunate demise of Mr. Jitendra Kumar Agarwal, Independent Director of our Company on 14th May, 2023.

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,

For Rita Finance and Leasing Limited

Shubham Joshi
(Company Secretary and Compliance Officer)
Off. Add: D- 328, Basement Floor,
Defence Colony, New Delhi – 110024