

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India
Phone: 0281-2447800/2454271 E-mail: rajathfin@gmail.com Website: www.rajathfinance.in

December 28, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

BSE Scrip Code: 507962

Dear Sir/Madam,

Subject: Intimation of Board Meeting

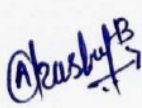
Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Rajath Finance Limited ("the Company") will be held on Tuesday, 02nd January 2024, inter alia, to consider the following business:

1. To take note of Appointment of Mr. Gautam K Shah [DIN: 06379806], as Managing Director of the Company.
2. To take note of Appointment of Ms. Jaya Nigam [05193565], as CEO of the Company.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,
Your Faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
Company Secretary