

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: compliance@fynxcapital.com Website : www.fynxcapital.com GST No : 27AABCR3205L1ZG

January 27, 2025

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Disclosure Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Appointment of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulation, we wish to inform you that Board of Directors vide its Board meeting held on 27th January 2025, has approved the appointment of Mrs. Anjali Sharma (DIN: 10820207) as an Additional Director categorized as Non-Executive and Independent Director of the Company for a period of 5(five) consecutive years with effect from January 27, 2025 subject to the approval of members of the Company.

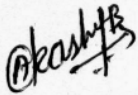
The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P /CIR/2023/123 dated 13th July 2023 ('SEBI Circular') is attached herewith as Annexure – A.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER



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ANNEXURE - A

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under

Sr. No	Particulars	Remarks
1.	Reason for Change viz., Appointment, resignation, removal, death or otherwise	Mrs. Anjali Sharma is appointed as an Additional Director (Non-Executive, Independent).
2.	Date of Appointment / Cessation (as Applicable) & term of appointment.	For a period of 5 (five) consecutive years commencing from January 27, 2025 to January 26, 2030 (both days inclusive), Subject to Approval of Members in general Meeting and shall not liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Self-employed now exporting loose gemstones and silver jewelry since 2018. Worked As Office Assistant, Net marketing executive, Computer Since April. 2006. Had experience in exhibiting in Trade Fairs in India as well as in foreign. Worked as jewelry software operator with K.L.Tambi & company (Two months) and also Worked for one year as office executive and call operator in national call center (Ask Me)
4.	Disclosure of relationships between directors (in case appointment of a director)	Mrs. Anjali Sharma is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Anjali Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

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