



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 01st September, 2025

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Outcome of Meeting of the Board of Directors of the Company held on Monday, 01st September, 2025.

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 01st September, 2025 has inter-alia considered and approved the following:

1. The 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 11:30 A.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
2. The Notice for calling 32nd Annual General Meeting (AGM) of the Company which will be held on Tuesday, September 30, 2025 at 11:30 A.M.
3. Annual Report for the Financial Year ended 31st March, 2025
4. Appointment of M/s. Goyal Nagpal & Co. as Statutory Auditor to fill the Casual Vacancy till the Annual General Meeting (Annexure A).
5. Appointment of M/s. Goyal Nagpal & Co. as Statutory Auditor for FY 2025-26 to FY 2027-28 (Annexure A).
6. Appointment of M/s. Chandan J. & Associates as Secretarial Auditor for FY 2025-26 to FY 2029-30 (Annexure B).
7. Appointment of M/s. Harsh M Jain & Associates, Practicing Company Secretary, as the Scrutinizer for E-Voting at the Annual General Meeting.
8. Closure of Share Transfer Book and Register of Members for the purpose of 32nd Annual General Meeting (AGM) of the Company.
9. Other Business matters.

The time of commencement of the Board Meeting was 06:00 P.M. and the time of conclusion was 07:00 P.M.

Kindly take the same on your records and acknowledge it.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790

CIN: L65910GJ1993PLC018912
Contact Number: 9820130029
Email id: rlandfl@gmail.com
Web: www.ramchandrafinance.in

Regd. Office:
201, Rudra Plaza Complex,
Dandia Bazar Main Road,
Dandia Bazar,
Vadodara – 390 001

Branch:
Floor-1 Plot 159/2, 9, Amrut Niwas,
Dr Veigas Street, Cavel 6th X Lane,
Kalbadevi,
Mumbai- 400002



RAMCHANDRA LEASING & FINANCE LIMITED

ANNEXURE A

DETAILS AS REQUIRED UNDER SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11 NOVEMBER, 2024

Sr. No.	Particulars	Details
1.	Name	M/s. Goyal Nagpal & Co., Chartered Accountants (FRN: 018289C)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor
3.	Date of Appointment/cessation (as applicable) & term of appointment	1. From 01 st September, 2025 until the conclusion of the 32 nd Annual General Meeting of the Company to fill the casual vacancy. 2. From the conclusion of 32 nd Annual General Meeting till the conclusion of 35 th Annual General Meeting to be held during the year 2030 for conducting audit for FY 2025-26 to 2029-30 subject to the approval of shareholders of the company at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	The firm has more than 12 years of experience in auditing listed and unlisted companies across various sectors. The Firm has significant experience to provide quality services in the areas of Audit, Accounting, Taxation (Direct and Indirect), Company Law Matters, Financial Advisory.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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RAMCHANDRA LEASING & FINANCE LIMITED

ANNEXURE B

DETAILS AS REQUIRED UNDER SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11 NOVEMBER, 2024

Sr. No.	Particulars	Details
1.	Name	M/s. Chandan J. & Associates, Company Secretaries in whole time practice (COP 27629)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
3.	Date of Appointment/cessation (as applicable) & term of appointment	For a period of 5 years from the Financial Year 2025-2026 until Financial Year 2029-2030
4.	Brief Profile (in case of appointment)	M/s. Chandan J & Associates, Company Secretary in Practice, is a consultancy firm specializing in corporate and securities laws, legal due diligence, and capital market transactions. The firm offers end-to-end solutions in Companies Act, FEMA, LLP/Partnership laws, listing compliances, drafting, appearances, and project finance, serving clients across diverse industries and company sizes.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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