



Date: January 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

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

Subject: Outcome of the Meeting of the Board of Directors held on Saturday, January 03, 2026

Dear Sir/Madam,

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 today i.e. Saturday, **January 03, 2026** has *inter-alia* considered and approved the following:

- a. Considered and approved the appointment of Mr. Akhil Mittal as an additional director (Non-Executive) w.e.f. 03.01.2026**

The Board has considered and approved the appointment of Mr. Akhil Mittal as Non-Executive additional director of the Company w.e.f. January 03, 2026. The details as required under SEBI (LODR) REGULATIONS 2015 read with SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 is annexed as **Annexure – A.**

- b. Considered and approved the appointment of Ms. Pratika Sharma as an additional director (Non-Executive) w.e.f. 03.01.2026**

The Board has considered and approved the appointment of Ms. Pratika Sharma as Non-Executive, Additional Director of the Company w.e.f. January 03, 2026. The details as required under SEBI (LODR) REGULATIONS 2015 read with SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 is annexed as **Annexure – B.**

- c. Took note of the resignation of Mr. Pramod Kumar Gadiya from the directorship of the Company w.e.f. 05.01.2026**

The Board took note of the resignation of Mr. Pramod Kumar Gadiya, Non-Executive Director of the Company w.e.f. January 05, 2026. His resignation letter received over email alongwith the details as required under SEBI (LODR) REGULATIONS 2015 read with SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 is annexed as **Annexure - C.**

The Meeting started at 06:00 P.M IST and Concluded at 07:00 P.M IST

Kindly take the same on record.

Thanking you,
For Ramchandra Leasing & Finance Limited

Dhiraj Kumar Jha
Company Secretary & Compliance officer



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	Akhil Mittal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
3.	Date of Appointment/ cessation (as applicable) & term of appointment	January 03, 2026 Appointed as a Non-Executive, Additional Director, subject to the confirmation of appointment in the general meeting to be held at a future date.
4.	Brief Profile (in case of appointment)	Mr. Akhil Mittal, S/o Mr. Ram Bilas Mittal, aged 36 years is a Chartered Accountant by profession and holds a degree from the Institute of The Chartered Accountants of India (ICAI), and was entitled as Fellow Chartered Accountant (FCA) on May 20, 2016 He has 11 years of experience in accounting and auditing, Tax laws, Advisory and Financial reporting standards.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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	Pratika Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
3.	Date of Appointment/ cessation (as applicable) & term of appointment	January 03, 2026 Appointed as a Non-Executive Additional Director, subject to the confirmation of appointment in the general meeting to be held at a future date.
4.	Brief Profile (in case of appointment)	Ms. Pratika Sharma, is a Senior Analyst with more than 6 years of experience in targeting assignments in Risk Management/Enterprise Risk Management and holds a degree in BSC (H.) Mathematics. She also holds CT-1, Financial Mathematics certification from The Institute and Faculty of Actuaries (UK).
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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	Pramod Kumar Gadiya
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal Reason
3.	Date of Appointment/cessation (as applicable) & term of appointment	w.e.f. Closure of Business hours of 05.01.2026
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Resignation from the Office of Directorv

From Pv Bp <pvbp12@yahoo.com>

Date Wed 12/31/2025 6:07 PM

To Secretarial Team <secretarial@ramchandrafinance.com>

Cc Rajesh Kaira <md@ramchandrafinance.com>; rlandfl@gmail.com <rlandfl@gmail.com>

Subject: Resignation from the Office of Director

Dear Members of the Board
Ramchandra Leasing and Finance Limited

I hereby tender my resignation from the position of Director of Ramchandra Leasing and Finance Limited with effect from 05-01-2026, due to personal reasons.

I confirm that my resignation is purely on personal grounds and there are no other material reasons for the same. I take this opportunity to express my sincere gratitude to the Board and the management for the support, confidence, and cooperation extended to me during my tenure.

I wish the Company continued success in all its future endeavours.

Kindly acknowledge the receipt of this letter and arrange for the necessary filings with the Stock Exchange(s) and Registrar of Companies as required under applicable laws.

Thanking you,
Pramod Kumar Gadiya
DIN: 02258245