



RAAMA FINANCE LIMITED

To,

Date: August 08, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Ma'am,

Scrip Code No. : 538540

Scrip Symbol : RAAMA

ISIN : INE516P01015

Subject: Intimation of Resignation of Company Secretary and Compliance Officer Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Suman Bhattarai, has tendered his resignation from the position of Chief Financial officer (CFO) & Key managerial personnel of the Company w.e.f. the closing of working hours of August 07, 2026.

A copy of resignation letter received is annexed herewith as **Annexure – A**.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and updated on January 30, 2026 is enclosed herewith.

Kindly take the same on your records.

Thanking you,

For RAAMA FINANCE LIMITED
(formerly known as Ramchandra Leasing & Finance Limited)

Dhiraj Kumar Jha
Company Secretary & Compliance Officer
M. No. F9631

Encl.: A/a



RAAMA FINANCE LIMITED

RAAMA FINANCE LIMITED
(Formerly Known as Ramchandra Leasing and Finance Limited)
CIN: L65910GJ1993PLC018912
RBI Registration No: 01.00109
GST No: 09AAACR9381E1Z5

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated July 11, 2023 and updated on January 30, 2026.

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	07.08.2026
3.	Brief profile	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Registered Office:

201/1, Rudra Plaza, Opp. VMC Gas Office, Dandia Bazar Main Road, Vadodara, Gujarat 390001

Corporate Office:

F-40, Ground Floor, Sector- 6, Noida, Uttar Pradesh- 201301

Tel No : +91 7208431321 **Email:** secretarial@raamafinance.com **Website:** www.raamafinance.com

To,
The Board of Directors
Raama Finance Limited (Formerly known as Ramchandra Leasing and Finance Limited)
201/1, Rudra Plaza, Opp. VMC Gas Office, Dandia Bazar Main Road,
Vadodara, Gujarat – 390001

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Members of the Board,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** and **Key Managerial Personnel (KMP)** of **Raama Finance Limited (Formerly known as Ramchandra Leasing and Finance Limited)**, with effect from the close of business on **August 07, 2026**.

After careful consideration, I have decided to step down from my responsibilities due to personal reasons.

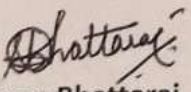
I confirm that there are **no material reasons** for my resignation other than those stated above. I further confirm that there are **no other material reasons requiring disclosure** in connection with my resignation.

I would like to express my sincere gratitude to the Board of Directors, the management team, my colleagues, auditors, shareholders, and all other stakeholders for their guidance, trust, and support during my tenure. It has been a privilege to serve the Company, and I remain grateful for the opportunities and experiences gained.

I shall extend my full cooperation to ensure a smooth and orderly transition of my responsibilities and to facilitate the handover of all matters under my charge.

Thank you.

Yours faithfully,


Suman Bhattarai
(Chief Financial Officer)