



RAAMA FINANCE LIMITED

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

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

Date: October 07, 2026

Dear Sir/Madam,

Scrip Code No. : 538540

Scrip Symbol : RAAMA

ISIN : INE516P01015

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Resignation of Statutory Auditor.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Issued on July 11, 2023 updated on January 30, 2026, we would like to inform that M/s. Goyal Nagpal and Co., Chartered Accountants (Firm Registration No. 018289C), New Delhi, Statutory Auditors of the Company has tendered their resignation with effect from October 06, 2026 from the position of Statutory Auditors of the Company due to being unable to devote the requisite resources, time, supervision and professional attention necessary to conduct the statutory audit assignment in accordance with the applicable professional standards, regulatory requirements and timelines.

A copy of resignation letter dated October 06, 2026 containing detailed reason in terms of the Regulation 30 read with Schedule III - Para A(7A) of Part A of the Listing Regulations, is enclosed herewith as Annexure - I.

The details as required in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Issued on July 11, 2023 updated on January 30, 2026, is enclosed herewith as Annexure - II.



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Kindly take the same on your records.

Thanking you,

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

DHIRAJ KUMAR Digitally signed by DHIRAJ
KUMAR JHA
JHA Date: 2026.10.07 16:05:40
+05'30'

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

Registered Office:

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

Corporate Office:

C-4, Sector-7, Noida, Uttar Pradesh – 201301

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



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Annexure - I

Information as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular - Resignation of Statutory Auditors

S. No.	Particulars	Details
1.	Name of the Company	Raama Finance Limited (Formerly known as Ramchandra Leasing and Finance Limited)
2.	Name of the Auditors	M/s. Goyal Nagpal and Co., Chartered Accountants
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation, the detailed reason are provided in the resignation letter enclosed above
4.	Date of appointment /re-appointment/ cessation	06.10.2026
5.	Brief profile (in case of appointment)	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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

**DHIRAJ
KUMAR JHA**

Digitally signed by DHIRAJ
KUMAR JHA
Date: 2026.10.07 16:06:13
+05'30'

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

Registered Office:
201/1, Rudra Plaza, Opp. VMC Gas Office, Dandia Bazar Main Road, Vadodara, Gujarat 390001
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Tel No : +91 7208431321 **Email:** secretarial@raamafinance.com **Website:** www.raamafinance.com



GOYAL NAGPAL & CO

CHARTERED ACCOUNTANTS

OFFICE: A-2, 161-162, 2ND Floor, Sector-8

Rohini, New Delhi-110085

OFFICE NO. 9811952775

EMAIL: goyalnagpal01@gmail.com

To,

The Board of Directors

Raama Finance Limited

C-4, Sector-7, Noida -201301

Subject: Resignation from the Office of Statutory Auditor

Dear Sir/Madam,

We hereby tender our resignation from the office of **Statutory Auditor of Raama Finance Limited**, with effect from **06 October 2026**.

The resignation is being tendered due to constraints in the availability of adequate experienced professional staff within our firm, coupled with our existing professional commitments. In the circumstances, we are presently unable to devote the requisite resources, time, supervision and professional attention necessary to conduct the statutory audit assignment in accordance with the applicable professional standards, regulatory requirements and timelines.

Accordingly, we consider it appropriate to resign from the office of Statutory Auditor with immediate effect so that the Company may make suitable alternative arrangements for the conduct and completion of the statutory audit.

You are requested to kindly take note of our resignation and relieve us from our duties and responsibilities as Statutory Auditors of the Company with effect from the aforesaid date.

We thank the Board and the management for the cooperation and support extended to us during our tenure as Statutory Auditors of the Company.

Thanking you,

Yours faithfully,

For M/s. GOYAL NAGPAL AND CO

Chartered Accountants

FRN: 018289C

Virender
Nagpal

Digitally signed by
Virender Nagpal
Date: 2026.10.06
17:17:28 +05'30'

CA Virender Nagpal

Partner

Membership No.: 416004

Date: 06 October 2026

Place: New Delhi



GOYAL NAGPAL & CO

CHARTERED ACCOUNTANTS

OFFICE: A-2, 161-162, 2ND Floor, Sector-8

Rohini, New Delhi-110085

OFFICE NO. 9811952775

EMAIL: goyalnagpal01@gmail.com

FORMAT FOR INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

Name of the listed entity	Raama Finance Limited (Formerly known as Ramchandra Leasing and Finance Limited)
Details of the statutory auditor	Goyal Nagpal & Co.
a. Name:	
b. Address:	A – 2, 161 – 162, 2nd Floor, Sector – 8 Rohini, New Delhi – 110085
c. Phone number:	9811952775
d. Email:	goyalnagpal01@gmail.com
Details of association with the listed entity	
a Date on which the statutory auditor was appointed:	01.09.2025
b. Date on which the term of the statutory auditor was scheduled to expire	31.03.2028
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Issued Limited review report for the quarter ended on June 30, 2026, on August 14, 2026
Detailed reasons for resignation:	The resignation is being tendered due to constraints in the availability of adequate experienced professional staff within our firm, coupled with our existing professional commitments
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed	
a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	Not Applicable



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b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
Any other facts relevant to the resignation:	Not Applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory

Virender Nagpal

Digitally signed by
Virender Nagpal
Date: 2026.10.06
17:26:51 +05'30'

Date: 06-10-2026

Place: New Delhi