

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Corp Off: 303, Tilakraj Complex, Opp. Surya Rath, Panchavati First Lane, Ambawadi,
Ahmedabad – 380006

E-mail: ritaholdingsltd@gmail.com; **Website:** www.ritafinance.in;

Tel.: +91-9810260127

Date: 13th June, 2026

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 543256	Symbol: RFLI

Subject: Intimation of Resignation of Mrs. Jenisha Het Shah from the Position of CEO of Company.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations'), we hereby inform that Mrs. Jenisha Het Shah vide her letter dated 13.06.2026 has submitted her resignation from the Position of Chief Executive Officer ("CEO") of the company with effect from the closing of business hours on 13th June, 2026 due to pursue new professional opportunities that align with her long-term career goals and aspirations..

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with her resignation letter are enclosed.

Kindly take note of the above change in our records and update your database accordingly.

Thanking you,

Yours truly
For **Rita Finance and Leasing Limited**



Sandip Patel
Director
DIN:10849576

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**Disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI
Circular dated July 13, 2023**

Sr. No.	Particulars	Disclosure
1	Name	Jenisha Het Shah
2	Designation	Chief Executive Officer (CEO)
3	Reason for Change	Resignation
4	Date of Cessation	13 th June, 2026
5	Reason for Resignation	As stated in the attached resignation letter
6	Brief Profile	Not Applicable
7	Disclosure of Relationship between Directors	Not Applicable

Jenisha Het Shah
Plot No 52, Rushabh Nagar, Om Shanti Play School,
Street No 1, Morbi, Gujarat-363642

Date: 13.06.2026

To,
The Board of Directors
Rita Finance and Leasing Limited
325, 3rd Floor, Aggarwal Plaza, Sector-14,
Rohini, New Delhi, Delhi, 110085.

Sub: Resignation from the position of Chief Executive Officer of the Company

I hereby submit my resignation from the position of Chief Executive Officer (CEO) of Rita Finance and Leasing Limited, effective from 13th June, 2026, or as may be accepted by the Board.

After careful consideration, I have decided to resign from my position as Chief Executive Officer to pursue new professional opportunities that align with my long-term career goals and aspirations. This decision was made thoughtfully and with great respect for the organization and its future.


I would like to place on record my sincere appreciation for the support and cooperation extended by the Board, management, and colleagues during my tenure. It has been a valuable professional experience working with the organization.

I shall extend my full cooperation during the transition period to ensure a smooth handover of responsibilities and ongoing matters.

Thank you for your support and partnership throughout my tenure. I wish the organization, its employees, and its leadership continued prosperity and success.

I further confirm that there are no other material reasons other than provided above.

Thanking You
Yours Faithfully,



Jenisha Het Shah
Chief Executive Officer