

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: 29th August, 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: RFL

Sub: Intimation about resignation of Non-Executive Independent Director

SYM: RFL

ISIN: INE018S01016

Dear Sir/Madam,

With Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby inform that Mr. Mahesh Anand Dhanavade (DIN: 07782425), Non-Executive Independent Director of the Company, has resigned from the position of Non-Executive Independent Director w.e.f. 29th August, 2026 due to Personal Reason. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

The resignation letter received from Mr. Mahesh Anand Dhanavade is enclosed herewith as Annexure – I. He has also confirmed that there is no other material reason other than what is stated in his resignation letter.

Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure - I.

Kindly take the same on your records.

Thanking You,
Yours truly

For Rita Finance and Leasing Limited



Sandip Patel
Director
DIN: 10849576

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

Annexure I

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Resignation of Mr. Mahesh Anand Dhanavade (DIN: 07782425), Non-Executive Independent Director

Sr. No.	Particulars	Disclosure
1	Name with DIN	Mr. Mahesh Anand Dhanavade (DIN: 07782425)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation There are no other material reasons other than what is stated in his resignation letter.
3	Date of appointment & cessation and term of appointment	Date of Cessation: Effective from 29 th August, 2026 Term of Appointment: Not applicable
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

Date: 29 August 2026

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

Subject: Resignation from the Office of Non-Executive Independent Director

Dear Sir/Madam,

I, **Mr. Mahesh Anand Dhanavade**, hereby tender my resignation from the office of **Non-Executive Independent Director of Rita Finance and Leasing Limited** ("the Company"), with effect from **29th August 2026**, due to **personal reasons**.

I hereby confirm that my resignation is purely on account of personal reasons and there are no other material reasons for my resignation.

I take this opportunity to express my sincere gratitude to the **Board of Directors, management and staff of Rita Finance and Leasing Limited** for providing me with the opportunity to serve the Company as an Independent Director. It has been a privilege to be associated with the Company, and I sincerely appreciate the support, cooperation and confidence extended to me during my tenure.

I wish the Company, its Board of Directors, management and all stakeholders continued success and growth in the future.

I further confirm that, subject to applicable law, there are no other matters relating to my resignation that need to be brought to the attention of the shareholders, Board of Directors or regulatory authorities.

Kindly take the above resignation on record and complete all necessary statutory and regulatory formalities in this regard.

Thanking you,

Yours faithfully,



Mr. Mahesh Anand Dhanavade
Non-Executive Independent Director
DIN: 07782425
Place: Mumbai, India.