



RAAMA FINANCE LIMITED

Date: 21-04-2026

To
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 538540

Scrip Symbol: RLFL

ISIN: INE516P01015

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – **Outcome of Board Resolution Passed by Circulation**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has, by way of passing resolution by circulation dated April 16, 2026 and approved on April 21, 2026, inter alia, considered and approved the following:

1. Resignation of Director

Took note of and approved the resignation of Mr. Pradeep Saremal Jain (DIN: 03363790), Whole Time Director of the Company, with effect from April 02, 2026.

The majority of approvals for passing the resolution was received on April 21, 2026 till 01:44 P.M.

The details as required under Regulation 30 read with SEBI Circular dated July 13, 2023 are enclosed as **Annexure A**.

Kindly take the above information on record.

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

Rajesh Singh Kaira
Managing Director
(DIN: 10028571)

ANNEXURE I

The particulars of the Resignation of Mr. Pradeep Saremal Jain (DIN: 03363790), from the position of Whole-time Director are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation (Due to Personal Reasons)
2.	Date of Resignation	02.04.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable
5.	Name of listed Companies in which resigning director is a director	NIL

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 .: 01204907502 **Email:** secretarial@raamafinance.com **Website:** www.raamafinance.com

Date: 02-04-2026

To

The Board of Directors

Raama Finance Limited

(Formerly Ramchandra Leasing & Finance Limited)

Corporate Office: F40, Ground Floor, Sector 6, Noida – 201301, Uttar Pradesh

Registered Office: 201/1, Rudra Plaza, Dandia Bazar Main Road, Vadodara – 390001, Gujarat

Subject: Resignation from the Office of Whole-Time Director

Dear Members of the Board,

I hereby tender my resignation from the position of **Whole Time Director** of the Company with effect from April 02, 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,

Yours faithfully,


Pradeep Saremal Jain
DIN: 03363790

Registered Office:

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

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