

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 April, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of Chief Financial Officer of the Company

SYM: RFL

ISIN: INE018S01016

Dear Sir/madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we wish to inform, that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, 29th April, 2026, have approved the appointment of Mr. Mukesh Laxman Sharma as the Chief Financial Officer (CFO) of the Company.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, are provided below:

Sr. No.	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
		Mukesh Laxman Sharma
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation (As applicable) Term of Appointment;	29.04.2026 Appointed as Chief Financial Officer of the Company
3	Brief Profile (in case of appointment)	Mr. Mukesh Sharma is a Science graduate from Mumbai University in the year 2000 and having vast experience is BFSI Sector for total of 24 years. He also holds Diploma in Software Engineering. Along-with having corporate experience in HSBC Bank of 2 years he has ventured into entrepreneurship and currently working as

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		Managing Director in Aquaria Advisory Services Pvt Ltd. He is successfully running business operations in Finance and Insurance Advisory segment in the market for past 22+ years.
4	Disclosures of relationship between directors (in case of appointment of director)	He is not related to any Director of the Company.

We request you to kindly take note of the above.

Thanking You,
Yours truly

For **Rita Finance and Leasing Limited**



Sandip Patel
Director
DIN: 10849576