

RAAMA FINANCE LIMITED
(FORMERLY RAMCHANDRA LEASING & FINANCE LIMITED)

Date: April 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No. : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Intimation for Resignation of Whole Time Director and Internal Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that

1. **Mr. Pradeep Saremal Jain (DIN: 03363790), Whole Time Director** has tendered his resignation from the Board of Directors of the Company **w.e.f. April 02, 2026** due to personal reasons.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Accordingly, details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed **Annexure I**.

2. H M Savla & Co., Chartered Accountants, Internal Auditors of the Company have tendered their resignation vide their letter dated April 02, 2026. The resignation of the Internal Auditors is effective immediately from the close of business hours on April 02, 2026.

Accordingly, details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed **Annexure II**.

Kindly take the same on your records.

Thanking you,

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

Dhiraj Kumar Jha
Company secretary & Compliance Officer
M. No. F9631
Enclosure as above:

CIN: L65910GJ1993PLC018912
Contact Number: 9820130029
Email id: rlandfl@gmail.com
Web: www.ramchandrafinance.in

Regd. Office:
201, Rudra Plaza Complex,
Dandia Bazar Main Road,
Dandia Bazar,
Vadodara – 390 001

Branch:
Floor-1 Plot 159/2, 9, Amrut Niwas,
Dr Veigas Street, Cavel 6th X Lane,
Kalbadevi,
Mumbai- 400002

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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

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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

CIN: L65910GJ1993PLC018912

Contact Number: 9820130029

Email id: rlandfl@gmail.com

Web: www.ramchandrafinance.in

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ANNEXURE II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosures
1.	Name	H M Savla & Co.
2.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation “Due to geographical constraints, as the registered office and operations of the Company is located in Vadodara and our firm is presently based in Mumbai, it has become practically challenging to effectively devote adequate time and resources for conducting the internal audit in compliance with the applicable regulatory requirements. Further due to preoccupation and workload and the above geographical constraint, it is not possible for us to continue as internal auditor of the company for FY 25-26 and further.”
3.	Date of Resignation	02.04.2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable
6.	Name of listed Companies in which resigning director is a director	NIL

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Mumbai- 400002

To,
Board of Directors,
Raama Finance Ltd
201/1, Rudra Plaza, Opp. VMC Gas Office,
Dandia Bazar Main Road, Vadodara, Gujarat 390001

Sub.: Resignation from the position of Internal Auditor from FY 25-26

Dear sir/madam,

We hereby tender our resignation as the Internal Auditor of Ramchandra Leasing and Finance Ltd with effect from 2nd April 2026.

Due to geographical constraints, as the registered office and operations of the Company are located in Vadodra and our firm is presently based in Mumbai, it has become practically challenging to effectively devote adequate time and resources for conducting the internal audit in compliance with the applicable regulatory requirements. Further due to preoccupation and workload and the above geographical constraint, it is not possible for us to continue as internal auditor of the company for FY 25-26 and further. Accordingly, we consider it appropriate to step down from the position of Internal Auditor of the Company.

We request the Board to take note of our resignation and arrange to file necessary intimations wherever required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.

Thanking you,

Yours Sincerely,

For H M Savla & Co.
Chartered Accountants
Firm Registration Number: 152080W

HEET
MANOJ
SAVLA

Digitally signed by HEET MANOJ SAVLA
DN: cn=HEET MANOJ SAVLA, o=HEET MANOJ SAVLA, ou=HEET MANOJ SAVLA, email=heetsavlaca@gmail.com, c=IN
Date: 2026.04.02 18:06:33 +05'30'

CA Heet Savla
Proprietor
Membership No.: 188653

Place: Mumbai
Date : 02th April, 2026