

Corrigendum

This has reference to the notice dated 10.07.2023 convening the Annual General Meeting of the Shareholders of M/s. Rajputana Investment & Finance Limited on Thursday, August 10, 2023 at 3.00 P.M at Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, 680306 for seeking your approval for matters contained in the said Notice. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

In Resolution No. 2, Re-Appointment of Mr. Bahuleyan Raman Nalupurakkal (DIN: 00297057) as non-executive Independent Director;

It is inadvertently mentioned as “Ordinary Resolution” and the shareholders are requested to consider and vote on this resolution as **special Resolution Only**.

In Resolution No. 3, Re-Appointment of Mr. Mathew Jose (DIN: 00542339) as non-executive Independent Director;

It is inadvertently mentioned as “Ordinary Resolution” and the shareholders are requested to consider and vote on this resolution as **special Resolution Only**.

All other information and content as set out in the AGM Notice dated 10.07.2023 remain unchanged.

This corrigendum is also being placed at the website of the Company www.rajputanainvestment.com, & the website of the stock exchange, where the shares of the Company are listed.

By order of the Board of directors of
M/s. Rajputana Investment & Finance Limited

Date: 15.07.2023

Place: Thrissur

Villadath Vinitha
Company Secretary
Membership No: A59401

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com **Ph No:** 91+ 7593818458