



Date: 04.02.2022

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
Kolkata 700001

Ref: Scrip Code: 539090

Scrip Code in CSE: 28089

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 — Appointment of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 read with Schedule-III to the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on 02.02.2022, approved the appointment of Ms. Villadath Vinitha (ACS 59401) as company secretary and compliance officer of the company with effect from 02.02.2022.

A Brief profile of the new Company Secretary & Compliance Officer, Ms. Villadath Vinitha (ACS 59401) is an Associate Member of the Institute of Company Secretaries of India is attached here in the form of Annexure I.

For M/s Rajputana Investment & Finance Limited

KOCHUMA
THEW C J

Digitally signed by KOCHUMATHEW
Date: 2022.02.04 10:51:01 +05'30'

Kochumathew Chowailoor Joseph
Managing Director (DIN: 02685057)



Rajputana Investment & Finance Ltd

Reg. Address: Flat No. 601, 6th Floor, Nanda Tower, 90, Phears Lane, Kolkata - 700 012
Corporate Office Address: 8/82/3, BRD Complex, Kozhikode Road, Parempadam, Kunnankulam Via, Thrissur Dist, Kerala-680 519

CIN: L65929WB1941PLC010731| **Email Id:** info@rajputanainvestment.com

Website: www.rajputanainvestment.com **Ph No:** 91+ 82320 27550



Annexure I

Appointment of Ms. Villadath Vinitha (ACS 59401) Company Secretary & Compliance Officer of M/s Rajputana Investment & Finance Limited:

Sl No	Details of event that need to be provided	Information of such event(s)
1	Reason for change : Appointment, Resignation, death or otherwise	Appointment
2	Date of cessation:	Not Applicable
3	Brief Profile (In case of appointment)	Name: Villadath Vinitha Membership No: A59401 E-mail : vini199211@gmail.com Qualification: Company Secretary & B.com Experience: Around 3 years of experiences in the field of Secretarial work, SEBI & ROC Compliances
4	Disclosure of relationship between directors (In case of appointment of directors)	Not Applicable

For M/s Rajputana Investment & Finance Limited

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KOCHUMATHEW C J
Date: 2022.02.04
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THEW C J

Kochumathew Chowailoor Joseph
Managing Director (DIN: 02685057)



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Secretary
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CSE Limited
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Kolkata 700001

Ref: Scrip Code: 539090
Scrip Code in CSE: 28089

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 – Appointment and Resignation of Chief Financial Officer (KMP).

Pursuant to Regulation 30 read with Schedule-III to the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on 02.02.2022, approved the resignation of Mr. Kochumathew Chowailoor Joseph (DIN: 02685057) from the designation of Chief Financial Officer (KMP) of the company with effect from 02.02.2022. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, is attached herewith in the form of Annexure I

We also hereby inform you that the Board of Directors of the Company, in its meeting held on 02.02.2022, also approved the appointment of Mr. Thadathilakath Kunjumammed Abdul Jaleel as Chief Financial Officer (KMP) of the company with effect from 02.02.2022.



Rajputana Investment & Finance Ltd

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We are thankful for his contributions to the Company during her tenure. Further, a Brief profile of the new Chief Financial Officer (KMP), Mr. Thadathilakath Kunjumammed Abdul Jaleel is attached herewith in the form of Annexure II.

For M/s Rajputana Investment & Finance Limited

KOCHUMATHEW C J
HEW C J

Digitally signed by
KOCHUMATHEW C J
Date: 2022.02.04
10:52:28 +0530'

Kochumathew Chowailoor Joseph
Managing Director (DIN: 02685057)



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Annexure I

Resignation of Mr. Kochumathew Chowailoor Joseph, Chief Financial Officer (KMP) of M/s Rajputana Investment & Finance Limited:

SI No	Details of event that need to be provided	Information of such event(s)
1	Reason for change : Appointment, Resignation, death or otherwise	Resignation
2	Date of cessation:	Closure of Working Hours on 02.02.2022
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of appointment of directors)	Not Applicable

For M/s Rajputana Investment & Finance Limited

KOCHUM ATHEW C J
Digitally signed by KOCHUMATHEW C J
Date: 2022.02.04 10:52:47 +05'30'

Kochumathew Chowailoor Joseph
Managing Director (DIN: 02685057)



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Annexure II

Appointment of Mr. Thadathilakath Kunjumammed Abdul Jaleel, as Chief Financial Officer (KMP) of M/s Rajputana Investment & Finance Limited:

Sl No	Details of event that need to be provided	Information of such event(s)
1	Reason for change : Appointment, Resignation, death or otherwise	Appointment
2	Date of cessation:	Not Applicable
3	Brief Profile (In case of appointment)	Name: Thadathilakath Kunjumammed Abdul Jaleel E-mail : ab.jaleel@rajputana.com Qualification: B.com (Co-operation), Experience: 11years of Experience in the field accounts
4	Disclosure of relationship between directors (In case of appointment of directors)	Not Applicable

For M/s Rajputana Investment & Finance Limited

KOCHUMA Digitally signed by
 THEW C J KOCHUMATHEW C J
Date: 2022.02.04
10:53:04 +05'30'

Kochumathew Chowailoor Joseph
 Managing Director (DIN: 02685057)



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