



RAMCHANDRA LEASING & FINANCE LIMITED

Date: February 06, 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 Non-Executive, Independent Director 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 **Mr. Vimal Dwivedi (DIN: 10613579)**, **Non-Executive, Independent Director** has tendered his resignation from the Board of Directors of the Company **w.e.f. February 06, 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, revised 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 are given in the enclosed **Annexure I.**

The letter of resignation along with the reason for resignation is annexed as **Annexure II**.

Kindly take the same on your records.

Thanking you,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

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



RAMCHANDRA LEASING & FINANCE LIMITED

ANNEXURE I

The particulars of the Resignation of Mr. Vimal Dwivedi (DIN: 10613579), from the position of Non-Executive, Independent 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	06.02.2026
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

Date: 06-02-2026

To

The Board of Directors

Ramchandra Leasing and 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 Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director** of **Ramchandra Leasing and Finance Limited** with effect from 06-02-2026, 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,



Vimal Dwivedi

Independent Director

DIN: 10613579