



RAMCHANDRA LEASING & FINANCE LIMITED

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

Date: January 19, 2026

Dear Sir/Ma'am,

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reclassification of Mr. Akhil Mittal and Ms. Pratika Sharma from Public Category to Promoter Category.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Akhil Mittal and Ms. Pratika Sharma** have been **reclassified from the Public Shareholder category to the Promoter category** of the Company.

The aforesaid reclassification has been effected pursuant to the **completion of transfer of equity shares from the erstwhile promoter Group** pursuant to Share purchase agreement dated November 29, 2024. The entire transfer of equity shares from existing promoter to Mr. Akhil Mittal and Ms. Pratika Sharma is completed on January 19, 2026.

The open offer in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 had already been completed earlier.

Consequent to the above:

- Mr. Akhil Mittal and Ms. Pratika Sharma have acquired control over the Company, and
- Their shareholding has been classified under the **Promoter and Promoter Group** category.

The Company has also complied with all applicable provisions of the SEBI (LODR) Regulations and other relevant SEBI regulations in this regard.

The above intimation is submitted for your information and record.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Dhiraj Kumar Jha
Company secretary & Compliance Officer
M. No. F9631