



Date: 10.07.2023

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: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, the 10th Day of July 2023 at 10.00 A.M, inter-alia, have taken on record and approved the following businesses:

1. Approved the 81st AGM Notice
2. Approved Directors report for the financial year ending 31.03.2023
3. Revocation of suspension from Calcutta Stock Exchange (CSE)
4. Authorize Mr. Jijin Chanayil Surendran (DIN: 03305487) To Deal With ICICI Bank Limited

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

5. To appoint Ms. Liya Antony (Membership No. 39611 and COP No: 19314),
Practicing Company Secretary as scrutinizer for 81st AGM e-voting

This is for your kind records and information that the Meeting concluded at 11.15 A.M

Thanking you,
Yours faithfully,
For M/s Rajputana Investment & Finance Limited

Jijin Chanayil Surendran
Managing Director (DIN: 03305487)