

RICHFIELD FINANCIAL SERVICES LIMITED

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

Ph:+91 484 4033100

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Date: April 16, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539435

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held today, i.e., Wednesday, April 16, 2025, commenced at 02:00 pm and concluded at 02:30 pm have inter alia considered and approved:

1. Appointment of Ms. Roopamol K S (Membership No: A76256) as Company Secretary and Compliance Officer of the Company w.e.f April 16, 2025.

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as (Annexure-I).

This is for your information and record.

Thanking you

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854

Registered Office Address: 2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

Correspondence Address: Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road, Opp. CKCGHS, Ponnurunni, Vytilla- 682019

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Annexure-I

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023.

Appointment of Company Secretary and Compliance Officer:

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The Board of Directors of the Company, at their meeting held on April 16, 2025, appointed Ms. Roopamol K S (Membership No: A76256) as the Company Secretary and Compliance Officer of the Company w.e.f April 16, 2025, in compliance with the provisions of Section 203 of the Companies Act,2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.
3.	Brief profile (in case of appointment)	Ms. Roopamol K. S. is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Finance and Taxation. She has experience in handling overall corporate secretarial affairs, legal matters, and other statutory compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director

This is for your information and record.

Thanking you

Yours Faithfully

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

DIN: 09194854

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