

Date: 18.11.2025

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort Mumbai,  
Maharashtra – 400 001

**Scrip Code: 539435**

**Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the resignation of Mrs. Neethu Subramoniyam (DIN:08788544) from the office of Independent Director with effect from 18<sup>th</sup> November 2025.

The Board took note of the resignation of Mrs. Neethu Subramoniyam (DIN:08788544) with effect from 18<sup>th</sup> November 2025 via passing circular resolution on 18<sup>th</sup> November 2025. It was also noted by the Nomination and Remuneration Committee via passing circular resolution on 18<sup>th</sup> November 2025. Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, and Finance Committee of the Company w.e.f., 18.11.2025 and also cease to be the Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The relevant details required under Regulation 30 read with Schedule III – Para A (7) and additional details required under Para A(7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 are annexed herewith as **Annexure I**.

The Company has received a confirmation from the resigning Director that there are no material reasons for her resignation other than those stated in the resignation letter. The letter of resignation received from Ms. Neethu Subramoniyam is enclosed herewith as **Annexure-II**.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For and on behalf of  
**Richfield Financial Services Ltd**

**Vadasseril Chacko Georgekutty**  
**Managing Director**  
**DIN: 09194854**

### Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sr. No.	Particulars	Details
1.	Name	Ms. Neethu Subramoniyan (DIN: 08788544)
2.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Due to personal reasons and other occupancies as stated in her resignation letter attached herewith.
3.	Date of <del>appointment</del> /cessation (as applicable) & term of <del>appointment</del>	Resignation effective from 18 <sup>th</sup> November, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional information in case of resignation of Independent Director</b>		
6.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><b>Listed Entities:</b></p> <p>Independent Director at Prima Industries Limited and hold committee membership in Audit Committee, Nomination and Remuneration Committee, the Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of Prima Industries Limited.</p> <p>Independent Director at Prima Agro Limited and hold committee membership in Audit Committee, Nomination and Remuneration Committee, the Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of Prima Agro Limited.</p> <p><b>Unlisted Public Company:</b></p> <p>Independent Director at Ayyappa Roller Flour Mills Limited and hold committee membership in Audit Committee and Nomination and Remuneration Committee of Ayyappa Roller Flour Mills Limited.</p>
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is	Ms. Neethu Subramoniyan has confirmed that there are no material reasons for her resignation other

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**RICH FIELD FINANCIAL SERVICES LIMITED**

	no other material reasons other than those provided.	than those mentioned in her resignation letter
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For and on behalf of  
**Richfield Financial Services Ltd**

**Vadasseril Chacko Georgekutty**  
**Managing Director**  
**DIN: 09194854**