

Date: 18.11.2025

To,
BSE Limited
1st 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 18th November 2025.

The Board took note of the resignation of Mrs. Neethu Subramoniyam (DIN:08788544) with effect from 18th November 2025 via passing circular resolution on 18th November 2025. It was also noted by the Nomination and Remuneration Committee via passing circular resolution on 18th 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. appointment , resignation, removal , death or otherwise	Due to personal reasons and other occupancies as stated in her resignation letter attached herewith.
3.	Date of appointment /cessation (as applicable) & term of appointment	Resignation effective from 18 th 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
Additional information in case of resignation of Independent Director		
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>Listed Entities:</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>Unlisted Public Company: 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



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

RESIGNATION LETTER

Date: 18th November, 2025.

To,
The Board of Directors,
RICHFIELD FINANCIAL SERVICES LIMITED

Dear Sir/Madam,

Subject: Resignation from the post of Director.

I, NEETHU S (DIN: 08788544) Independent Director of the Company, hereby tender my resignation as 'Independent Director' of the Company due to personal reasons and other occupancies.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board it was my privilege indeed. I also thank the senior management and other staff members of the company for extending their support during my tenure.

I request the Board of Directors to kindly accept my resignation and relieve me from my position in the company with immediate effect. Please make necessary arrangements to file necessary forms with the concerned Registrar of Company and intimations to Stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success for future.

Yours faithfully,



CS NEETHU SUBRAMONIYAN

DIN: 08788544
PLACE: THIRUVANANTHAPURAM