



RLF LIMITED

Phone : 011-4164 4995
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Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Date: 24.01.2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 512618

BSE SYMBOL: RLF

Subject: Reply in reference to Mail received from BSE Limited on 20th January, 2025 regarding the Disclosure of Resignation of Company Secretary dated 12th November, 2024

Sub: Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Dear Sir/ Ma'am,

In response to the communication received from Stock Exchanges dated January 20, 2025 and in reference with our earlier intimation dated November 12, 2024, we hereby resubmit intimation related to the Resignation of Ms. Ragini Maurya as Company Secretary cum Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that the resignation of Ms. Ragini Maurya was received on 12th November, 2024 and same was intimated to BSE Limited within 7 days of effective resignation.

However, we would like to clarify that Resignation Letter of Ms. Ragini Maurya got missed to upload along with such announcement and the delay was unintentional and inadvertent and company has no purpose of hiding any information. The resignation letter with the reason as indicated is enclosed herewith confirming that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

We regret any inconvenience this delay may have caused and are committed to adhering to the required timelines moving forward. Should you need any further information or clarification, please feel free to contact us.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

The above is for your information and records.

**For and on behalf of
RLF LIMITED**

Aditya Khanna
Managing Director
DIN: 01860038
Encl: Annexure-A



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Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Si. No.	Particulars	Details
1	Name	Ms. Ragini Maurya
2	Reason for change viz. resignation, appointment, removal, death or otherwise	Resignation of Ms. Ragini Maurya Resignation to explore further opportunities. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Cessation	12 th November, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Letter of Resignation along with detail reason for resignation	Enclosed as Annexure-1

To,

The Board of Directors
RLF Limited,

14 Kms Gurgaon Pataudi Road
Village Jhund Sarai Veeran
Distt Gurgaon, Haryana

Dear Members of the Board,

I hope this letter finds you well. I am writing to formally resign from my position as Company Secretary and Compliance Officer of RLF Limited with effect from 12.11.2024 to explore further opportunities. Therefore, kindly relive me from my duties with effect from 12.11.2024.

I am grateful for the opportunities I have had to work with such a talented and committed team and to contribute to the continued growth and success of RLF Limited.

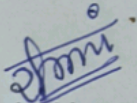
During my tenure, I have gained invaluable experience, and I have enjoyed being part of an organization. It has been an honor to work alongside all of you and to serve the company in this capacity.

I will ensure a smooth transition of my responsibilities and will assist in the handover process to my successor or the interim team, as required.

I extend my sincere gratitude to the Board, the management team, and all my colleagues at RLF Limited for their support and collaboration throughout my time here. I wish the company continued success and growth in the years ahead.

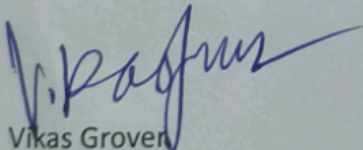
Thank you once again for the opportunity to serve RLF Limited.

Sincerely,



Ragini Maurya
(Company Secretary & Compliance Officer)

Accepted
For RLF Limited



Vikas Grover
DIN: 07075918