

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224

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

Ph:+91 484 4033100

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Date: 20th December 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 539435

Sub: Outcome of the Board Meeting held on 20th December 2024

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

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (**'Listing Regulations'**), the Board of Directors of the Company at its meeting held today i.e. Friday, 20th December, 2024 commenced at 3:00 P.M and concluded at 3:45 P.M have inter alia, considered and approved the following matters:

1. Approved resignation of Ms. Priyanka Kalra (PAN: DJHPK3926C) from the post of Company Secretary of the Company. A copy resignation letter is attached as Annexure I
2. Approved appointment of Mr. Nandu Chandra Mohan (PAN: CWPPM3676M) as the Company Secretary of the Company. A copy Board resolution is attached as Annexure II
3. Approved the proposal for recommend the issuance Bonus Equity Shares to the shareholders of the Company for their approval at an Extra Ordinary general Meeting subject to the in principle approval from BSE
4. Authorized Mr. Vadasseril Chacko Georgekutty to place before the Board the list of proposed persons to whom NCDs may be offered on private placement basis.

This is for your information and record.

Thanking You,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

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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

26th November, 2024

To
The Board of Directors
M/s Richfield Financial Services Ltd
2B, Grant Lane, 2nd Floor
Kolkata – 700 012 West Bengal

Dear Sir/ Madam,

Sub: Resignation from the post of Company Secretary Cum Compliance Officer

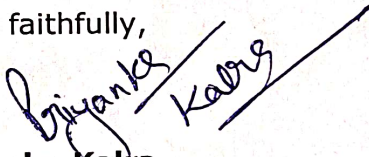
I hereby tender my resignation from my current position as the Company Secretary and Compliance Officer of the Company due to professional and personal reasons with effect from December 05, 2024.

I thank the management for the opportunities provided to me during my tenure.

Please do the needful regarding filing of necessary forms & returns with the appropriate authorities and discharge me from the responsibility of being Company Secretary Cum Compliance Officer of the Company.

Thanking you,

Yours faithfully,



Priyanka Kalra
PAN- DJHPK3926C

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Date: 20th December 2024

CERTIFIED TRUE EXTRACTS OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RICHFIELD FINANCIAL SERVICES LIMITED HELD ON FRIDAY, 20TH DAY OF DECEMBER, 2024 THROUGH VIDEO CONFERENCE AT 03.00 P.M

05. THE RESIGNATION OF MS. PRIYANKA KALRA (PAN: DJHPK3926C) FROM THE POST OF COMPANY SECRETARY OF THE COMPANY

Ms. Priyanka Kalra (PAN: DJHPK3926C) has resigned from the post of Company Secretary of the Company with effect from 05.12.2024. The Board has considered the matter and passed the following resolution;

RESOLVED THAT the resignation of Ms. Priyanka Kalra (PAN: DJHPK3926C) from the post of Secretary of the Company be and is hereby accepted with effect from 05th Day of December 2024.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Priyanka Kalra (PAN: DJHPK3926C) during her tenure as secretary of the Company.

Thanking You,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

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**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, Ponnuruni, Vytilla- 682019

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC05224
E-mail : rfsl.nbfc@gmail.com, Website:
www.rfsl.co.in Ph:+91 484 4033100

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Date: 20th December 2024

CERTIFIED TRUE EXTRACTS OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RICHFIELD FINANCIAL SERVICES LIMITED HELD ON FRIDAY, 20TH DAY OF DECEMBER, 2024 THROUGH VIDEO CONFERENCE AT 03.00 P.M

06. APPOINTMENT OF Mr. NANDU CHANDRA MOHAN TO THE POST OF COMPANY SECRETARY OF THE COMPANY

The Board has considered the appointment of Mr. Nandu Chandra Mohan (PAN: CWPPM3676M) as the Company Secretary of the Company and the Board has passed the following resolution;

Brief profile of the new Company Secretary;

Particulars	Details
NAME	NANDU CHANDRA MOHAN
ADDRESS	VETTIKATTIL HOUSE, KADAPPOOR KOTTAYAM, KERALA
DATE OF BIRTH	26.05.1995
PAST EMPLOYMENT	SELF EMPLOYED
RELATIONSSHIP WITH COMPANY	NO RELATIONSHIP OTHER THAN THE EMPLOYMENT
REASON FOR THE APPOINTMENT	RESIGNATION OF THE EARLIER COMPANY SECRETARY
DATE OF APPOINTMENT	WITH EFFECT FROM 5 TH DECEMBER 2024- APPROVED/RATIFIED BY THE BOARD OF DIRECTORS ON THEIR MEETING DATED 20/12/2024

RESOLVED THAT pursuant to Section 2(24) & Section 203 read with rule made there under and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force Mr. Nandu Chandra Mohan, Member of the Institute of Company Secretaries of India, be and is hereby appointed as Company Secretary w.e.f. 05th Day of December 2024 to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.

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. KCGHS, Ponnuruni, Vytilla- 682019

FURTHER RESOLVED THAT Mr. VADASSERIL CHACKO GEORGEKUTTY (09194854), Managing Director of the Company be and is hereby authorized to filing the Forms as may be required with the Registrar of Companies and to do all such acts, deed, things etc. as may be required to implement the above resolution.

Thanking You,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

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**Vadasseril Chacko
Georgekutty
Managing Director
DIN: 0919485**

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, Ponnuruni, Vytilla- 682019