



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

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

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

Date: 30th August, 2024

Scrip Code: 512618
Symbol: RLF

Subject: Outcome of the Board of Directors meeting held today i.e., 30th August, 2024.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company had considered and approved *inter-alia* the following matters in their meeting held today i.e. 30th August, 2024 commenced at 11:00 A.M. and concluded at 5:20 P.M.

1. The Board has considered the draft Notice of Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended 31st March, 2024.
2. The Board has considered and approved the 44th Annual General Meeting (AGM) of the company will be held on Monday, September 30th, 2024 at 10:00 A.M. at the Registered Office of the Company.
3. Fixed Book Closure from Monday, September 23rd, 2024 to Monday, September 30th, 2024 (both days inclusive) for the purpose of 44th AGM of the company which is scheduled to be held on Monday, September 30, 2024.
4. Take Note of the resignation of **M/s. Narendra Singh & Co**, the internal Auditor of the company.

(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.)



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

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

5. Appointment of **M/s. Pankaj Sachdeva & co., (FRN: 039532N)** as an Internal Auditor of the Company for the Financial Year 2024-25.

(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-B.)

6. Appointment of **M/s Sumit Bajaj & Associates, Practicing Company Secretaries Firm, as Scrutinizer** for the purpose of conducting scrutiny of the remote e voting process as well electronic voting facility to be provided during 44th Annual general meeting of the company.
7. The Board has considered and recommended to re-appoint **Mr. Aditya Khanna (Din: 01860038)**, as a Managing Director of the company subject to the approval of shareholders of the company.

(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-C.)

8. The Board has considered and recommended to Alter the Object Clause of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For RLF Limited

Aditya Khanna
Managing Director
DIN: 0186003

Annexure-A

Resignation of **M/S Narendra Singh & Co.** as Internal Auditor of the company



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

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

S. No.	Particulars	Details
a)	Name	M/s Narendra Singh & Co.
b)	Designation	Internal Auditor
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
d)	Date of appointment / cessation (as applicable)	29.08.2024
e)	Brief profile (in case of appointment)	NA
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

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

Annexure-B

Appointment of **M/s. Pankaj Sachdeva & co., (FRN: 039532N)** as Internal Auditor of the company

S. No.	Particulars	Details
a)	Name	M/s. Pankaj Sachdeva & co.
b)	Designation	Internal Auditor
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	29.08.2024
e)	Brief profile (in case of appointment)	M/s. Pankaj Sachdeva & co., Chartered Accountants is a dedicated professional has an experience in the field of taxation, Auditing etc. He has handled various compliances related to Income Tax, VAT, GST, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

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

Annexure-C

Particulars of Appointment of Mr. Aditya Khanna, (DIN: 01860038) as Managing Director of the Company

Si. No.	Particulars	Details
a)	Name of Person	Aditya Khanna
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon the recommendation of the Nomination & Remuneration Committee Mr. Aditya Khanna having DIN: 01860038, re-appointed as managing Director for a period of 3 (Three) years with effect from 30th September, 2024 to 29th September, 2027 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 44th Annual General Meeting of the Company.
c)	Date of Re-appointment	30-09-2024 (Subject to the approval of Shareholders)
d)	Terms of Appointment	For 3 (Three) consecutive years from September, 30th, 2024 to September, 29th, 2027
e)	Brief profile (in case of appointment)	Mr. Aditya Khanna holds a degree of MBA from Oxford University and B.Sc. (Accounting and Finance) from London School of Economics and Political Science He has 16 Years of experience in handling and management business.
f)	Disclosure of relationships between directors (in case of appointment of a director)	Relationship with Ashish Khanna existing director of the Company.