

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: 14th August 2024

To, The Manager Department of Corporate Services BSE Limited Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 539435	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001 Scrip Code: 028162
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the Memorandum of Association (MOA) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. Wednesday, 14th day of August 2024, subject to the approval of the Members of the Company, has inter alia, considered and approved the amendment to the objects clause of the Memorandum of Association (MOA) of the Company.

In accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, a brief of amendment to the MOA of the Company is enclosed herewith as “Annexure-A”.

The board meeting commenced at 11:00 A.M and concluded at 12:30 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully,
For and on behalf of
Richfield Financial Services Ltd

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

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ANNEXURE A

Brief of Amendment to the Memorandum of Association of the Company

The addition of new clauses to the Memorandum of Association ("MOA") aims to provide the Company with the flexibility to explore new business opportunities within the existing framework. This amendment was essential for the Company to adapt to changing market dynamics and emerging trends in the industry.

By incorporating this clause, the Company will have the legal authority to pursue ventures that align with its core competencies and strategic objectives without the need for frequent amendments to the MOA.

The following clauses are inserted in the Memorandum of Association of the Company in Clause III (A) under the heading 'The main objects of the Company to be pursued by the Company on its incorporation' after existing sub-clause 2 in the following manner:

3. To carry on and undertake the business of finance, whether by making loans or advances or otherwise, gold loan, hire purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of Plant and Machinery and equipment that the Company may think fit to any Company, body corporate, firm, society, trust, association or individual and to assist in financing of all and every kind and description of hire purchase or deferred payment or similar transactions and to subsidise, finance or assist in subsidising or financing the sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms whatsoever and for the purpose to purchase or otherwise deal in all forms of immovable and movable property including lands and buildings, plant and machinery, equipment, ships, aircrafts, automobiles, such as motor vehicles, motor cars, two wheelers, computers, and all consumer, commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof, regardless of whether the property purchased and leased be new and/ or used to carry on finance against shares, securities and any other valuable articles.

4. To invest, lend, advance, deposit or deal with the money belonging to, entrusted to or at the disposal of Company, or to give credit to any Company, Companies, Firms or persons, and in particular to the customers of the Company, with or without security and on such terms as may seem expedient and to give guarantees or securities for any such persons, firms, or Companies.

5. To subscribe, purchase, acquire, hold, sell, invest, dispose off or otherwise deal, for self and on behalf of others in shares, stocks, debentures, bonds, units, mortgages, obligations and securities issued to or guaranteed by Company or Mutual Fund and Government, Trust, Municipal, Local or other authority, and to invest by original subscription, syndicate participation, tender, purchase or otherwise out of the funds of the Company obtained either by subscription of capital, borrowings or by receipt of income from any trust which may be discretionary or otherwise or by gift of money received by the company from any person and also to invest in Badia finance and fiancé against shares and securities.

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6. To become a corporate member of Stock Exchange, Security Exchange, OTC Exchange, any other recognized stock exchanges with trading privileges and to act as brokers and dealers for shares, securities, stocks, financial instruments, bonds, debentures, foreign exchanges and render consultancy services to their clientele whether in India and in abroad for investment in shares, debentures, bonds and all kinds of securities and to act as underwriters, issue managers, Lead Managers, Co-Managers, Portfolio Managers for all public issues including euro – issues or otherwise.

7. To carry on the business as full-fledged money changers subject to the rules and regulations prescribed in this behalf by the Reserve Bank of India, from time to time.

8. To carry on the business of sub-agency of Money Transfer Companies, to solicit and procure Insurance Business, such as Life, General and Health Insurance as a Corporate Agent /Sub Agent.

9. To carry on micro finance business in compliance of all applicable rules and regulations.

The Board at its meeting held on August 14, 2024, has approved alteration of object clause of the MOA subject to approval of shareholders.

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