

# **RICHFIELD FINANCIAL SERVICES LTD**

2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012

CIN: L65999WB1992PLC055224

E-mail: [rfsl.nbfc@gmail.com](mailto:rfsl.nbfc@gmail.com), Website: [www.rfsl.co.in](http://www.rfsl.co.in)

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**Date:** 09.07.2024

To,  
Department of Corporate Services,  
**BSE Limited**  
22nd Floor, Phiroze JeeJeeBhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: BSE: 539435**

**Subject: Intimation of Change of Place of Books of Accounts of the Company**

Dear Sir/Madam,

We would like to inform you that the place where the books of accounts of the Company are kept will be shifted from 4th Floor, VM Plaza, Palarivattom, Ernakulam, Kerala-682025 to Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandrabose Road, Ponnurunni, Vytilla, Poonithura Village, Kanayanoor Taluk, Ernakulam, Kerala - 682019 with effect from 9<sup>th</sup> July, 2024.

In this regard a meeting of the Board of Directors of the Company was held on Tuesday, 09<sup>th</sup> July, 2024 and the Board of Directors of the Company have resolution passed the resolution in the meeting for keeping the books of accounts and other relevant books and papers of the Company at the address mentioned above, being a place other than the registered office of the Company, with effect from 9<sup>th</sup> July, 2024 pursuant to the provisions of Section 128 of the Companies Act, 2013.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For RICHFIELD FINANCIAL SERVICES LIMITED**

**MR. VADASSERIL CHACKO GEORGEKUTTY**  
**MANAGING DIRECTOR**  
**DIN: 09194854**