



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,

Date: 12th November, 2024

BSE Limited
Phiroze Jeeieebhoy Towers,
Dalal Street, Mumbai - 400001

SCRIP ID / CODE: 512618
BSE SYMBOL: RLF

Subject: Intimation for the Resignation of Company Secretary (Key Managerial Personnel) of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Ms. Ragini Maurya has resigned dated 12th November, 2024 from the post of Company Secretary and Compliance Officer of the Company to explore further opportunities.

The resignation letter with the reason as indicated is enclosed Ms. Ragini Maurya, have confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.

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 RLF Limited

ADITYA KHANNA
Managing Director
DIN: 01860038
Place: Faridabad

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 | Tendered 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 |