

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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06th December 2024

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 539435

Dear Sir,

Sub: Intimation of Resignation of Company Secretary of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Priyanka Kalra, Company Secretary (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary (Key Managerial Personnel) of the Company due to personal reason vide her letter dated 26th November, 2024 and will be relieved from the services of the Company with effect from close of business hour on 05th December 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure I. You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For RICHFIELD FINANCIAL SERVICES LIMITED

MR. 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 - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

| SN | Particulars | Details |
|----|---|--|
| 1. | Reason for change viz. appointment , resignation, removal , death or otherwise | Ms. Priyanka Kalra has tendered her resignation from the position of Company Secretary (Key Managerial Personnel) of the Company vide her letter dated 26 th November, 2024 and will be relieved from the services of the Company with effect from close of business hour on 05 th December 2024. . She has decided to move on to pursue opportunities outside the Company. |
| 2. | Date of appointment /cessation (as applicable) & term of appointment | She will be relieved from the services of the Company with effect from close of business hour on 05 th December 2024. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

For RICHFIELD FINANCIAL SERVICES LIMITED

MR. 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

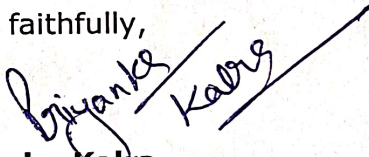
I hereby tender my resignation from my current position as the Company Secretary and Compliance Officer of the Company due to professional and personal reasons with effect from December 05, 2024.

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