

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

Ph:+91 484 4033100

Date: 31st July 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: Outcome of Board Meeting held on 31st July 2024

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (**'Listing Regulations'**), the Board of Directors of the Company at its meeting held today i.e. 31st July, 2024 between 2:30 P.M to 3:20 P.M inter alia, considered the following matter:

1. Approved the fresh proposal for Voluntary Delisting of its Equity Shares from the Calcutta Stock Exchange Limited (CSE) pursuant to Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time where no exit opportunity is required; since the Calcutta Stock Exchange Limited do not have any active trading platform for trading in the listed Equity Shares of the Company, the shareholders or the Company do not have any advantage of listing on the CSE.

However, the Equity Shares of the Company will continue to be listed on the BSE Ltd which is having nationwide trading terminals.

This letter serves as a notice required in terms of Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the extracts of the meeting of the Board of Directors of the Company held on 31st July 2024 are enclosed for your reference and records.

Thanking you,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

(Vadasseril Chacko Georgekutty)
Managing Director
DIN: 09194854
Encl.: As above

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Extract of the resolution passed at the meeting of the Board of Directors of Richfield Financial Services Ltd held on Wednesday, 31st July 2024 between 02.30 P.M. and 03:20 P.M.

“RESOVED THAT pursuant to the Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time and all other provisions of the applicable laws, the consent of the Board be and is hereby accorded for Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) without giving exit option to the Shareholders and also continuing the listing of the Equity Shares of the Company at the BSE Limited which is having nationwide trading terminals.

RESOLVED FURTHER THAT Mr. Vadasseril Chacko Georgekutty, Managing Director of the Company be and is hereby authorized to make necessary application to the Calcutta Stock Exchange Limited in relation to the delisting of the Equity Shares of the Company and to sign and execute all necessary papers, documents, undertakings, affidavits, any compliance related filings and to do such other acts and deeds on behalf of the Company as may be considered proper and expedient in the said matter.”

Certified as correct.

For and on behalf of
Richfield Financial Services Ltd

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854