

# **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)

=====

**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: Outcome of the Board Meeting.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held on Tuesday, 09th July 2024 commenced at 03:00 P.M and concluded at 03:16 P.M have Inter alia approved:

a) The change of address where books of accounts are maintained.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For RICHFIELD FINANCIAL SERVICES LIMITED**

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