



RLF LIMITED

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e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

DATE: 29th July, 2024

To,

BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

SCRIP ID / CODE: **512618**
BSE SYMBOL: **RLF**

Subject: Outcome of the meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Monday, 29th July, 2024 has approved following resolution.

1. Considered and approved the lease agreement to take machinery on lease to start embroidery manufacturing of the Company.
2. Approved the appointment of staff and workers to operate the machines as to be used in embroidery manufacturing activities.

The Meeting Started on: 12:30 P.M. and concluded on: 05:30 P.M.

You are requested to kindly take the information on record.
Thanking you,

Yours Faithfully

For RLF LIMITED

Aditya Khanna
Director
DIN: 01860038