



RLF LIMITED

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RLF LIMITED HELD ON TUESDAY THE 18TH DAY OF JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 14 KMS, GURGAON, PATAUDI ROAD, VILLAGE JHUND SARAI VEERAN, DISTT GURGAON, HARYANA-122001 AT 12:00 P.M

ITEM NO. 1 TO CONSIDER THE APPOINTMENT OF MS. MANISHA CHOUDHARY AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY W.E.F THE CONCLUSION OF THIS BOARD MEETING.

"RESOLVED THAT pursuant to the provision of Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 the consent of the Board be and is hereby accorded to accept the appointment of Ms. Manisha Choudhary as the Company Secretary and Compliance Officer under Section 2{2a) of the Companies Act, 2013 read with clause (c) of sub section (1) of section 2 of the Companies Secretaries Act, 1980 with effect from 18th July, 2023 to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time."

"RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to do all the acts, deeds and things which are necessary for the aforesaid resolutions and to send the necessary intimation in prescribed form to Registrar of Companies, Delhi & Haryana."

For and on behalf of

RLF LIMITED


Director

Vikas Grover
Director
DIN: 07075918

Date: 18.07.2023
Place: Gurgaon

Vikas Grover
Digitally signed
by Vikas Grover
Date: 2023.07.18
15:59:56 +05'30'