



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

Date: 15.03.2023

The Dy. Manager,
BSE Limited,
Listing Compliance,
25th Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400001

Ref: Script Code: 512618

Sub: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
outcome of Board Meeting held on Wednesday, 15th March, 2023.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. on Wednesday, 15th March, 2023 have considered and approved, inter alia:

- a) Appointment of Ms. Sonia Vaid, (Membership No.: A68854) as Company Secretary and Compliance officer of the company w.e.f 15th March, 2023. Pursuant to the provisions of Section 203 of Companies Act, 2013 and as per applicable Regulations of SEBI (Listing obligation Disclosure Requirement) Regulations, 2015.

Furthermore details required under regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, brief profile is enclosed in **Annexure A**

- b) The Board has authorized Mr. Vikas Grover, Director of the Company, to undertake such activities which would be necessary for entering into the new projects of the company and in this regard the Board approve the matter of Remuneration.

The Meeting of the Board of Directors commenced at 12:00 Noon and Concluded at 1:30 p.m.

You are requested to kindly take the aforesaid information on record.

Thanking you,

For RLF Limited

Vikas Grover
Digitally signed
by Vikas Grover
Date: 2023.03.17
13:22:04 +05'30'

Vikas Grover
Director

DIN No: 07075918

RLF LTD.

Director

ANNEXURE A

Name	Ms. Sonia Vaid
Date of Appointment	15 th March, 2023
Brief Profile	Ms. Sonia Vaid is an Associate Member of the Institute of Company Secretaries of India. She is also Graduate and hold Diploma in Financial and Forex Management from YMCA. She is having Overall Experience for more than 2 Years
Terms of appointment	As mentioned in the Appointment Letter
Reason for Change	Better Growth Prospects and work profile in this Company.

V. Paras Guler RLF LTD.
Director