



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

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- 30.05.2023

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

BSE Code: 512618

Subject: Disclosure under Regulation 30 of the SEBI (LODR) 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Ms. Sonia Vaid, has given the resignation from the post of Company Secretary & Compliance officer of Company vide her resignation letter as received on 30.05.2023 due to Pre-occupation and time constraints for the said position.

The Company has accepted this resignation and she will be relieved from her duties with effect from closing office hours on 30.05.2023. It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as Annexure-I,

The above is for your information and records.

Yours Faithfully
For RLF Limited

RLF LTD.

Director

Vikas Grover
(Director)
DIN- 07075918

Vikas Grover
Digitally signed
by Vikas Grover
Date: 2023.07.13
12:15:24 +05'30'



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ANNEXURE-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015.

S. No.	Particulars	Details
1.	Reason for change Viz Resignation	Ms. Sonia Vaid, Company Secretary & compliances officer of the Company, has resigned from the Company due to pre-occupation and personal reasons for the said position and she will be relieved from her services with effect from 30th May 2023.
2.	Date of cessation (as applicable)	30th May, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Other Directorship and category	Not applicable
6.	Membership of Committee	Not applicable

For RLF Limited

RLF LTD

Digitally signed
by Vikas Grover
Date: 2023.07.13
12:16:22 +05'30'

Director

Vikas Grover
(Director)
DIN- 07075918

To,

30.05.2023

RLF LIMITED

14 Kms, Gurgaon Pataudi Road,
Village Jhund Sarai Veeran , Distt.
Gurgaon (Haryana) 122001

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir,

I would like to inform you that I am resigning from the post of company Secretary of the Company due to some unavoidable circumstances with effect from 30.05.2023.

I kindly request the Board of Directors to relieve from the duties of my post with effect from 30.05.2023.

Kindly arrange to submit necessary form with the office of registrar of companies, Delhi & Haryana to give effect of this resignation.

Thanking You

Sonia Vaid

Yours Sincerely
Sonia Vaid
Company Secretary

Received as on 30.05.2023

RLF LTD.
V. Karjane
Director