

RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

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19-01-2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 539435

Sub: Outcome of Board Meeting held on 19th January 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 19th January 2024 commenced at 3:00 PM and concluded at 3:20 PM have inter alia approved the following:

- Change of name of the Company subject to approval of Registrar of Companies for Name availability;
- Approved the increase in Authorized Share Capital and the Borrowing Limit;
- Considered and approved the Loan from KLM Axiva Finvest Limited of Rs. 20 Crore;
- Authorized the Managing Director to shortlist the list of allottees for private placement of Non-Convertible debentures;
- Approved the issue of Subordinated Debt;
- Approved the creation of new Logo of the Company.

This is for your information and record.

Thanking You,
Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LTD**

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854