



# 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,  
25<sup>th</sup> 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, 15<sup>th</sup> 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, 15<sup>th</sup> February, and 2023, have considered and approved, inter alia:

- Take note on Appointment of Ms. Sonia Vaid Company Secretary and Compliance officer of the company.
- 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**

ADITYA KHANNA  
Digitally signed  
by ADITYA  
KHANNA  
Date: 2023.03.15  
12:45:53 +05'30'

**Aditya Khanna**  
Managing director  
DIN No: 01860038

RLF LTD.  
*Aditya*  
Director