



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

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

Date: 18.07.2023

Ref: Script Code: 512618

Sub: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
outcome of Board Meeting held on Tuesday, 18th July, 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 Tuesday, 18th
July, 2023 have considered and approved, inter alia:

- To take note on resignation of Mr. Bal Wan (DIN- 08955223) from the Directorship of the
Company with effect from 29.06.2023 due to some personal and unavoidable circumstances.
- To take note on appointment of Ms. Manisha Choudhary, (Membership No.: A71709) as
Company Secretary and Compliance officer of the company w.e.f 18th July, 2023.
- To authorize Mr. Vikas Grover, Director of the company to undertake such activities which
would be necessary for filing the reports, notices and intimations to the various government
authorities and Bombay Stock Exchange.

The Meeting of the Board of Directors commenced at 12:00 Noon and Concluded at 3:00 p.m.

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

Thanking you,
For RLF Limited


Director
ADITYA KHANNA
(Director)
DIN- 01860038

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KHANNA
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ADITYA KHANNA
Date: 2023.07.18
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ANNEXURE A

Name	Ms. Manisha Choudhary
Date of Appointment	18 th July, 2023
Brief Profile	Ms. Manisha Choudhary is an Associate Member of the Institute of Company Secretaries of India. She is also Graduate in Law. 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.

RLF LTD.
Aditya
Director

ADITYA KHANNA
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ADITYA KHANNA
Date: 2023.07.18
15:09:34 +05'30'