

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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28th May 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 the Board Meeting held on Tuesday, 28th May 2024

Ref: Regulation 30 and 33 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, 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 28th May 2024 commenced at 12:00 pm and concluded at 2:20 pm have inter alia considered and approved:

1. The standalone Audited financial results of the Company for the quarter and year ended 31st March 2024. In this regard, please find enclosed copies of the Following:
 - a) Statement showing the Standalone Audited Financial results for the quarter and financial year ended 31st March, 2024.
 - b) Reports of the Statutory auditor.
 - c) Statement of assets and liabilities as on 31st March, 2024.
 - d) Cash Flow statement as on 31st March, 2024.
 - e) Declaration by the Chief Financial Officer of the Company that the said Reports of Statutory Auditors are with unmodified opinion
2. The appointment of M/S. Lakshmmi Subramanian & Associates as the Secretarial Auditors of the Company for the financial year 2024-25. (Annexure A)
3. The appointment of Mr. Joseph Chackochan as the internal Auditor of the Company for the financial year 2024-25. (Annexure B)
4. The Declaration of Interim Dividend of Rs. 0.80 per share at the rate of 8% on each fully paid-up equity share of Rs. 10/- (Rupees Ten each) for the financial year ended March 31, 2024
5. Authorization to Mr. Vadasseril Chacko Georgekutty, Managing Director of the company for opening of Separate Bank account for the Payment of interim dividend.

As informed earlier Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 07th June, 2024 has been fixed as 'Record Date' to determine the list of eligible members of the Company, whose name shall appear in the register of members / register of beneficial owners maintained by the Company's Registrars and Transfer Agents / Depositories for the payment of Interim Dividend.

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Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are Enclosed herewith.

We wish to Further Inform that the Company has made arrangement for release of the Audited financial results for the quarter and year ended March 31, 2024 in the newspaper as per the requirement of the Listing Regulations.

This is for your information and record.

Thanking You,

Yours faithfully,

For RICHFIELD FINANCIAL SERVICES LIMITED

VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

DIN: 0919485

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Annexure A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditor of the Company

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from 28 th May 2024 to conduct the Secretarial Audit for the Financial Year 2024-2025
3	Brief profile (in case of appointment)	<p>Lakshmmi Subramanian & Associates ("LSA") is a firm of Practicing Company Secretaries having a standing of more than 3 decades. Established in the year 1988, for more than 32 years, LSA has been a trusted adviser for large listed entities, multinational and domestic companies that demand judicious advice for their critical business decisions. LSA has a client base which span across multiple industries such as healthcare, Education, hospitality, Information technology, NBFCs, Insurance, Core Manufacturing, Ecommerce, shipping, steel, SMEs and others. Our team's commitment to quality and innovative thinking has positioned us as one of the highly recommended CS firms in the country today.</p> <p>The Suite of Services we offer to our clients in India are categorized into 3 practice areas namely Secretarial Compliances & Audits, Representations and Transactions and Advisory to best align with our client's operations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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For RICHFIELD FINANCIAL SERVICES LIMITED

VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

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Annexure B

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of Mr. Joseph Chackochan as Internal Auditor of the Company

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 28 th May 2024 to conduct the internal Audit for the Financial Year 2024-2025
3	Brief profile (in case of appointment)	As attached
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and record.

For RICHFIELD FINANCIAL SERVICES LIMITED

VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

DIN: 0919485

JOSEPH CHACKOCHAN

Ernakulam,Kerala | <https://www.linkedin.com/in/joseph-chackochan> |
josephchackochanv@gmail.com | +91 9746933611

CAREER OBJECTIVE

Aspiring a suitable position in an organization that will provide me an opportunity to prove myself and polish my skills through challenging tasks to improve myself as well as the organization.

ADDRESS

Varayilan house
Okkal PO
Okkal, 683550
Ernakulam
Mob: 9746933611

WORK EXPERIENCE

- **Shriram Finance Ltd, Ernakulam** **January,2022- Present**

Internal Auditor

- Ensuring the business adheres to policies, procedures, legislations and regulations.
- Auditing the efficiency of business processes.
- Gathering and analyzing data.
- Safeguarding assets.
- Assessing company financial risk.

- **Shriram Automall Ind Ltd, Ernakulam** **August,2016-April,2018**

Accounts executive

- Maintain records of vouchers, invoices, payments, etc
- Handling day-to-day accounting
- Preparing invoices and following up for pending payments

EDUCATION

University of Calicut
Bachelor of Commerce | Major: Computer Application

2013-2016

SKILLS

- **Microsoft Excel, Word and Power Point**
- **Analytical Skill**
- **Time Management**