



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: 13.02.2023

The Dy. Manager,
BSE Limited,
Listing Compliance,
25th 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 Monday, 13thFebruary, 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 Monday, 13thFebruary, and 2023, have considered and approved, inter alia:

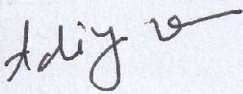
- a) The Resignation of **Ms. Poonam** from the post of the Company Secretary and Compliance Officer of the company with effect from 30.01.2023. The Company has taken the steps to appoint a new Company Secretary and Compliance Officer of the Company post the resignation and the necessary intimations in this regard will be made to the recognized Stock Exchange(s).
- b) The Chairman informed the Board that the Company has undertaken the process of the Valuation of the shares and the valuation advisory under 11UA by **M/S MANV & ASSOCIATES** and as per the valuation report the shares of the company has been valued at Rs. 96. After some initial discussions, the Board considered and approved the valuation report and the necessary entries in respect of this valuation will be incorporated in the books of accounts after the due analysis and its impact in the books.
- c) The company has decided to enter into the new projects which leads to the diversification of the Business and in this regard 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 pertaining to the Sports Infrastructure and Sports event management and would result in increase in the turnover of the Company. The company has also decided to enter into the expansion projects pertaining to the core Textiles Business of the company.

The Meeting of the Board of Directors commenced at 12:00 Noon and Concluded at 2:30 p.m.

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

Thanking you,

For RLF Limited



Aditya Khanna
Managing director
DIN No: 01860038

