



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: 21.06.2022

The Dy. Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400001

Ref: Script Code: 512618

Sub: Intimation under Regulation 30(6) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform you that pursuance to our Board Meeting duly held on dated 30.05.2022, where we offered directorship to Mr. Sabir Ali for his appointment as Additional and Independent Director in our Company. We also had sent him appointment letters for his appointment as Additional and Independent Director of the Company and asked him to acknowledge the same for further necessary actions. But on 20.06.2022, we have received a candidature withdrawing letter from Mr. Sabir Ali where he recited that due to his other occupations and some persisting health issues, he is withdrawing his candidature for such an appointment as Additional and Independent director of the Company.

Candidature withdrawing letter from Mr. Sabir Ali is attached herewith.

Kindly take the same on your record.

Thanking You,

For RLF Limited


Ashish Khanna
Director
DIN 01251582



Date: 20.06.2022

To,

The Board of Directors
RLF Limited
14 Kms, Gurgaon Pataudi Road
Village Jhund Sarai, Veeran Distt,
Gurgaon, Haryana.

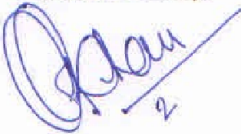
Dear Sir(s),

First of all, I would like to thank the Board of Directors of the Company for giving me such an opportunity in considering my profile for the post of Additional and Independent Director of your Company.

This is to inform you that pursuance to your interest and offer for my appointment as Additional and Independent Director of the Company M/s RLF Limited at a duly held Board Meeting dated. 30th of May, 2022. But, unfortunately due to my other occupations and some persisting health issues, I hereby withdrawing my candidature for such an appointment as Additional and Independent Director of your Company. You are hereby requested to kindly acknowledge the same effective from date of issuance of this candidature withdrawing letter.

Thanking you,

Yours faithfully,



Sabir Ali
Address-Flat No. 101,
Plot No. 115, Mohyal Colony,
Sector-40, Gurgaon, Haryana-122001