

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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16.01.2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
22nd Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539435

Sub: - Intimation of Board Meeting to be held on Friday, 19th January 2024
Ref: - Board Meeting Intimation dated 4th January and 9th January 2024;
Intimation Regarding Postponement and rescheduling of Board Meeting
dated 12th January 2024

Dear Sir,

With reference to our previous intimations as mentioned above, NOTICE is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the rescheduled meeting of the Board of Directors of the Company is to be held on Friday, 19th January, 2024 through video conference mode, to consider the following:

- 1) Change of name of the Company subject to approval of Registrar of Companies for Name availability;
- 2) To approve the increase in Authorized Share Capital and the Borrowing Limit;
- 3) To consider and approve the Loan from KLM Axiva Finvest Limited of Rs. 20 Crore;
- 4) To authorize the Managing Director to shortlist the list of allottees for private placement of Non-Convertible debentures;
- 5) To approve the issue of Subordinated Debt.

This is for your information and record.

Thanking you.

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485