



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: March 30, 2024

To,

The Deputy Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 512618

Subject.: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we informed you that Ms. Manisha Choudhary has tendered his resignation from the post of Company Secretary and Compliance Officer of RLF Limited (the Company) w.e.f. close of working hours on March 30, 2024.

The resignation has been accepted and he is relieved from his services from the closing hours of March 30, 2024.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

Kindly take the above information on record.

Thanking you,

For RLF Limited

Vikas Grover
Director
DIN: 07075918

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Due to personal commitments, Ms. Manisha Choudhary tendered her resignation from the post of Company Secretary and Compliance Officer of the Company and her cessation as the Key Managerial Personnel of the Company is consequent to her resignation
2.	Date of Appointment/Re-Appointment /Cessation (as applicable) & term of Appointment/Re-Appointment	w.e.f. March 30, 2024 (from the closure of business hours)
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

RLF LTD.

Director

Resignation Letter

Date: 30.03.2024

To,
**The Board of Directors,
RLF LIMITED**
14 Kms, Pataudi Road Village Jhund
Sarai Veeran, Distt-Gurgaon, Haryana

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir,

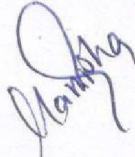
This is to inform the Board that due to my pre occupation and other personal commitments, I hereby tender my resignation as Company Secretary and Compliance Officer of the Company with effect from close of business hours on 30th March, 2024. I confirm that there are no material reasons other than what is mentioned above for my resignation. I further inform that with effect from my resignation I do not have any connection with the business transactions of the Company.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly acknowledgement the same and intimate to Stock Exchange and arrange to submit necessary form with the office of Registrar of Company, NCT of Delhi and Haryana.

Thanking you,

Yours faithfully



Manisha Choudhary
M.No. A71709