



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: 29th June, 2024

To,

BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

SCRIP ID / CODE: **512618**
BSE SYMBOL: **RLF**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Saturday, 29th June, 2024 has approved the Appointment of Ms. Ragini Maurya as a Company Secretary and Compliance Officer of the Company w.e.f. 29th June, 2024.

Consent from Ms. Ragini Maurya to act as Company Secretary and Compliance Officer is enclosed herewith in Annexure.

The Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith in Annexure.

The Meeting Started on: 5:00 P.M. and Concluded on: 5:25 P.M.

You are requested to kindly take the information on record.
Thanking you,

Yours Faithfully

For RLF LIMITED

Vikas Grover
Director
DIN: 07075918



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The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

| Particulars Details | Particulars Details |
|--|--|
| Name of the Company Secretary and Compliance Officer | Ms. Ragini Maurya |
| Reason for change viz appointment, reappointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment | 29 th June, 2024 |
| Brief Profile (In case of appointment) | Ms. Ragini Maurya (ICSI Membership No. ACS:73697) is an associate member of the Institute of Company Secretaries of India. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.) University of Allahabad. |
| Disclosure of Relationship between Directors | No relationship with any Director of the Company |
| Number of Shares held | Nil |

Consent Letter
Consent to act as a Company Secretary of the Company
{Pursuant to 170(2) and 203(1) of the Companies Act, 2013}

To
The Board of Directors,
RLF LIMITED
Registered Office: 14 kms,
Pataudi Roadvillage Jhund
sarai veeran distt Gurgaon,
Haryana-122001

Subject: Consent to act as Whole Time Company Secretary.

I, **Ms. Ragini Maurya**, hereby give my consent to act as Company Secretary and Compliance Officer of "RLF Limited", pursuant to Section 170(2) and 203(1) of the Companies Act, 2013 and certify that I am not interested in any way in any other Company(s)/ Body Corporate (s)/ Firm(s) or other Entity/Association of Individuals.

| | |
|----------------------------|--|
| 1. Membership Number | A73697 |
| 2. Name (in full) | Ragini Maurya |
| 3. Father's Name (in full) | Mr. Laxman Ji Maurya |
| 4. Residential Address | C/o Lal Ji Maurya, Village - Karimuddinpur, Post - Baddopur, District - Azamgarh, Uttar Pradesh - 276001 |
| 5. E-mail Id | csraginimaurya@gmail.com |
| 6. Mobile No | 7379630745 |
| 7. Income-tax PAN | CRCPM5947B |
| 8. Occupation | Professional |
| 9. Date of Birth | 09/05/1996 |
| 10. Nationality | Indian |

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager – NIL

12. Particulars of membership No. and Certificate of practice No. – Associate Member of the Institute of Company Secretaries of India (Membership No. A73697)

Declaration:

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous company law.



Signature:

Designation: Company Secretary & Compliance Officer
eCSIN No.: EA073697F000033140

Date: 29.06.2024

Place: New Delhi