



RLF LIMITED

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email id : investorrelations@rfltd.com, website : www.rfltd.com
CIN : L74999HR1979PLC032747

To,
BSE Limited
Phiroze Jeeieebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 30th May, 2024

Scrip Code: 512618

Subject: Intimation for the Appointment of Secretarial auditor of the company for the Financial Year 2024-2025

Dear Sir/Madam

Pursuant to the provisions of Sections 138 read with Companies (Accounts) Rules, 2014 and any other applicable provisions, if any of the Companies Act, 2013, the Board of Directors, upon the recommendations of the Audit Committee, accorded its approval in its meeting held on 30th May 2023 for re-appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries of the Company for the Financial Year 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The above is for your information and records.

For RLF Limited

ADITYA Digitally signed by
ADITYA KHANNA
KHANNA Date: 2024.05.30
18:38:31 +05'30'
Aditya Khanna
Managing Director
DIN: 01860038

Enclosed: Annexure-A

Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	M/s Sumit Bajaj & Associates, Practicing Company Secretaries
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3	Date of appointment	30 th May, 2024
4	Terms of Appointment	For one Consecutive year from 30 th May, 2024 to 29 th May, 2025.
5	Brief profile (in case of appointment)	Sumit Bajaj & Associates, Company Secretaries, registration number – S2019DE677200 M/s Sumit Bajaj & Associates, a professional firm of Company Secretaries. The consultant offers a wide spectrum of services covering management consultancy, corporate finance, legal, secretarial and other corporate & strategy advisory services.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

For RLF Limited

ADITYA Digitally signed by
ADITYA KHANNA
Date: 2024.05.30
18:38:49 +05'30'
KHANNA

Aditya Khanna
Managing Director
DIN: 01860038