



# RLF LIMITED

**Regd. Office** : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,  
Dist. 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