

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224

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Date: 12.11.2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phiroze JeeJeeBhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: BSE: 539435

Subject: - Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17,17A,18,19,20,21,22,23,24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of a listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The details of the paid-up equity share capital and net worth of the Company as per the last audited financial statements of the Company as on 31st March 2024 are as follows:

- a) **Paid Up Equity Share Capital: Rs.3,75,01,000/- (Rupees Three Crore Seventy-Five Lakhs One Thousand Only)**

- b) **Net Worth: Rs.10,20,74,905/- (Rupees Ten Crore Twenty Lakhs Seventy-Four Thousand Nine Hundred Five Only)**

Hence the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For RICHFIELD FINANCIAL SERVICES LIMITED

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485

Registered Office Address:2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012
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