

RICHFIELD FINANCIAL SERVICES LTD

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in Ph:+91 484 4033100

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Date: 14.01.2025

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai,
Maharashtra – 400 001

Scrip Code: 539435

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Nandu C Mohan, Company Secretary (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary (Key Managerial Personnel) of the Company due to personal reason vide his email dated 13th January, 2025 and will be relieved from the services of the Company with effect from close of business hours on 13th January 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure I.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

Registered Office Address:2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012
Correspondence Address:Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road,Opp. CKCGHS, Ponnurunni, Vytilla- 682019

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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Nandu C Mohan has tendered his resignation from the position of Company Secretary (Key Managerial Personnel) of the Company vide her letter dated 13 th January, 2025 and will be relieved from the services of the Company with effect from close of business hour on 13 th January, 2025. He has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on 13 th January, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For and on behalf of
Richfield Financial Services Ltd

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

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Correspondence Address: Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road, Opp. CKCGHS, Ponnurunni, Vytilla- 682019



Managing Director RFSL <md@rfsl.co.in>

Resignation from the post of Company Secretary

NANDU CHANDRA MOHAN <csnanducmohan@outlook.com>
To: Jayakrishnan P <jayakrishnan.p@rfsl.co.in>
Cc: Managing Director RFSL <md@rfsl.co.in>

Mon, Jan 13, 2025 at 12:42 PM

Dear Sir,

I hereby tender my resignation from the position of Company Secretary of RICHFIELD FINANCIAL SERVICES LIMITED, effective from the close of business hours on **13th January, 2025**. This decision has not been made lightly and comes after careful consideration of my professional and personal priorities.

I am grateful for the opportunity to have been a part of RICHFIELD FINANCIAL SERVICES LIMITED and to have contributed to its growth and success. It has been a privilege to work alongside such a dedicated team and to be a part of the organization's achievements.

Thank you once again for the trust and support extended to me during my tenure. I look forward to staying in touch and wish RICHFIELD FINANCIAL SERVICES LIMITED continued success in all its future endeavors.

Thanks, and Regards,
CS Nandu C Mohan
Company Secretary
B.com, MBA, CFP, ACS

This e-mail message and any files transmitted with it are from Mr. Nandu C Mohan, are confidential, and are intended only for the use of the designated individual(s) or entity to whom this e-mail message is addressed. If you are not the intended recipient of this e-mail message, please notify the sender and immediately delete this e-mail message and any transmitted files. Any other use, retention, dissemination, distribution, or copying of this e-mail message is strictly prohibited