

# **RICHFIELD FINANCIAL SERVICES LTD**

CIN: L65999WB1992PLC055224

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**Date:** 20<sup>th</sup> December 2024

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeeboy Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code: 539435**

**Sub: Outcome of the Board Meeting held on 20<sup>th</sup> December 2024**

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

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (**'Listing Regulations'**), the Board of Directors of the Company at its meeting held today i.e. Friday, 20<sup>th</sup> December, 2024 commenced at 3:00 P.M and concluded at 3:45 P.M have inter alia, considered and approved the following matters:

1. Approved resignation of Ms. Priyanka Kalra (PAN: DJHPK3926C) from the post of Company Secretary of the Company.
2. Approved appointment of Mr. Nandu Chandra Mohan (PAN: CWPPM3676M) as the Company Secretary of the Company.
3. Approved the proposal for declaration and recommendation of 1:1 Bonus Equity Shares to the existing shareholders of the Company
4. Authorized Mr. Vadasseril Chacko Georgekutty to place before the Board the list of proposed persons to whom NCDs may be offered on private placement basis.

This is for your information and 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

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