

Date: May 21, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539435

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held today, i.e., Thursday, May 21, 2026, commenced at 04:15 pm and concluded at 04:45 pm have inter alia considered and approved:

1. Appointment of Mr. Varun P Mathews as Chief Financial Officer of the Company w.e.f May 21, 2026.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as (Annexure-I).

This is for your information and record.

Thanking you

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854

Annexure-I

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023.

Appointment of Chief Financial Officer of the Company:

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company, at their meeting held on May 21, 2026, appointed Mr. Varun P Mathews as the Chief Financial Officer of the Company w.e.f May 21, 2026, in compliance with the provisions of Section 203 of the Companies Act,2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
3.	Brief profile (in case of appointment)	Mr. Varun P Mathews holds a Bachelor of Business Administration (BBA) degree from Manonmaniam Sundaranar University. He has over 13 years of extensive experience in the fields of Finance, Accounts, Taxation and Sales in the Non-Banking Sector.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director

This is for your information and record.

Thanking you

Yours Faithfully

For **RICHFIELD FINANCIAL SERVICES LIMITED**

MR. VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 09194854