

Date: June 3, 2026

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

Scrip Code: 539435

Sub: Intimation of New Registered office of Richfield Financial Services Limited (Company) in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of the Board Meetings held on January 6, 2026 and March 10, 2026

Dear Sir/Madam,

This is to inform you that the registered office address of the Company has been changed from 2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012 to **Door No. 2/184, First Floor of the Settu Chettiyar Building, Avadi Road, EB Office Opposite, Poonamalle, Tiruvallur- 600056, Tamil Nadu, India.**

The Registrar of Companies, Chennai had vide its Certificate of Registration dated June 2, 2026 had registered the order of Regional Director bearing the date November 27, 2025.

The New CIN of the Company pursuant to the shifting of Registered Office from the State of West Bengal to the State of Tamil Nadu is **L65999TN1992PLC193915.**

The Certificate for approving the change of Registered Office has been issued by the Registrar of Companies, Chennai on June 2, 2026 (attached herewith).

This is for your information and records.

Thanking you,

For Richfield Financial Services Limited

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: **L65999TN1992PLC193915**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s RICHFIELD FINANCIAL SERVICES LTD having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Tamil Nadu outside the jurisdiction of existing RoC ROC Kolkata I to the ROC Chennai and such alteration having been confirmed by an order of Regional Director bearing the date 27/11/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chennai this SECOND day of JUNE TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 5
Date: 2026.06.02 18:42:36 IST

B SRIKUMAR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Chennai

Mailing Address as per record available in Registrar of Companies office:

RICHFIELD FINANCIAL SERVICES LTD

Door No. 2/184 in the First Floor of the Settu Chettiyar Building, Avadi Road, EB Office Opposite, Poonamalle, Poonamallee, Poonamallee, Tiruvallur- 600056, Tamil Nadu, India

