



RLF LIMITED

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Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Date: 08th March, 2019

The Dy. Manager,
BSE Limited
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Sub: Regulation 30 (LODR)-Change in Directorate

BSE Code: **512618**

Dear Ma'am/ Sir,

As per Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we hereby intimate and confirm the following changes pertaining to our directors:

Sr. No	Particulars of changes	Name of the Director	Date of Resignation/appointment/death
1.	Appointment of New Director	Mrs. Meena Khanna	08/02/2019
2.	Appointment of Managing Director	Mr. Aditya Khanna	08/02/2019
3.	Resignation of Director and Managing Director	Mr. Anil Kumar Khanna	08/02/2019
4.	Cessation of director due to death	Mr. Bihari Lal Khurana	22/01/2019

Kindly take the same on your record.

Thanking you,
For RLF Limited


Twinkle Jain
Company Secretary