



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

08.05.2022

To,

The Manager,
Listing Compliance,
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

BSE Code: 512618

Sub: - Intimation of Resignation of Company Secretary & Compliance Officer as per
Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Chandni Arora (Membership No. A-58664) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. April 14, 2022 due to her personal reasons. Her last working day in the Company was April 14, 2022. The Company has accepted her resignation and relieved her from responsibilities w.e.f. April 14, 2022.

We request you to please take the same on record.

Thanking You,

For **RLF Limited**

Aditya Khanna
Director
DIN: 01860038