



RLF LIMITED

Phone : 011-4164 4995
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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: 21.02.2025

To,

BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

SCRIP ID / CODE: 512618
BSE SYMBOL: RLF

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Friday, 21st February, 2025 has approved following resolution:

Appointment of **Ms. Deepti Mittal** as Company Secretary and Compliance officer of the company w.e.f. 21st February, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE A)

The Meeting Started on: 04:00 P.M. and concluded on: 04:30 P.M.

You are requested to kindly take the information on record.

Thanking you,

Yours Faithfully
For RLF Limited

Aditya Khanna
Managing Director
DIN: 01860038



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Annexure A

**Particulars of Appointment of Ms. Deepti Mittal as Company Secretary and Compliance officer
w.e.f. 21ST February, 2025.**

Si. No.	Particulars	Details
1	Name	Ms. Deepti Mittal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment	21 ST February, 2025
4	Brief profile (in case of appointment)	Ms. Deepti Mittal (ICSI Membership No. ACS: 74504) is an associate member of the Institute of Company Secretaries of India. Besides being Company Secretary, she is holding degree of Master in commerce (M.Com.) and Bachelor in Commerce (B.Com.) from Delhi University.
5	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.
6	Number of Shares held	Nil