



RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700 001

TEL. (033) 2242-5812, (033) 3023-0347

E-mail : rfsi.nbfc@gmail.com

13th April, 2016

To

CSE Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 539435
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Sub: Intimation for the appointment of Mr. Pankaj Jaiswal as a Company Secretary in place of Mrs. Khushboo Kedia, Pursuant to Clause 30 (2), of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 (2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has appointed Mr. Pankaj Jaiswal as a Company Secretary of the Company in place of Mrs. Khusboo Kedia.

Mrs. Khusboo Kedia, due to some personal reason has resigned from the position of Company Secretary of the Company, and the Company has accepted her resignation w.e.f. 31.03.2016, further, in order to comply with the legal requirements of Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, it is necessary to fill the vacancy and therefore the Board in its Board Meeting dated April 13, 2016 has appointed Mr. Pankaj Jaiswal as a new Company Secretary of the Company.

Mr. Pankaj Jaiswal will resume the office with effect from 16.04.2016.

Mr. Pankaj Jaiswal is a Company Secretary within the meaning of sub-section (1) of section 2 of the Company Secretaries Act, 1980. He is having vast experience in Company law matters, Securities Law, Accountancy, Taxation and various other laws.

None of the Directors/ promoter/promoter group/ group company does have any interest in the above appointment.

Kindly request you to update the Management Details in the Corporate Information section of our company available on the Website of Bombay Stock Exchange and Calcutta Stock Exchange.

Request you to please take the above on record.

Sincerely,

For Richfield Financial Services Limited

For Richfield Financial Services Ltd

Rajesh Kumar Kankaria

Director

Director

DIN: 00097236