

RICHFIELD FINANCIAL SERVICES LTD

2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012

CIN: L65999WB1992PLC055224

E-mail : rfsl.nbfc@gmail.com, Website: www.rfsl.co.in

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Date: 12.02.2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 539435

Sub: - Intimation of Change of Place of Books of Accounts of the Company

Dear Sir/Madam,

We would like to inform you that the place where the Books of Accounts of the Company are kept will be shifted from 4th floor, VM Plaza, Palarivattom, Ernakulam, Kerala, India, 682025 to 5th floor, VM Plaza, Palarivattom, Ernakulam, Kerala, India, 682025 with effect from February 14, 2024.

Further, the Board of Directors of the Company have approved the same vide through Resolution passed in the meeting of Board of Directors held on February 12, 2024 for keeping the books of accounts and other relevant books and papers of the Company at the Address mentioned above, being a place other than the registered office of the Company, with effect from February 14, 2024 pursuant to the provisions of Section 128 of the Companies Act, 2013.

This is for your information and record.

Thanking You,

Yours faithfully,

For RICHFIELD FINANCIAL SERVICES LIMITED

MR. VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

DIN: 0919485