

**Date:** 30<sup>th</sup> January 2025

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeeboy Towers, Dalal Street,  
Fort, Mumbai - 400 001  
**Scrip Code: 539435**

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> January 2025**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ('**Listing Regulations**'), the Board of Directors of the Company at its meeting held today i.e. **Thursday, 30<sup>th</sup> January 2025** commenced at 11:00 A.M and concluded at 11:30 A.M have inter alia, considered and approved the following matters:

1. Issue of 1,00,000 (One Lakh) Secured Redeemable Non-Convertible Debentures (NCDs) Of Rs. 1000/- (Rupees One Thousand Only) Each Aggregating to Rs. 10,00,00,000/- (Rupees Ten Crore Only) on Private Placement Basis, to the identified Persons.

This is for your information and

record. Thanking You,

Yours Faithfully,

For and on behalf of  
**Richfield Financial Services Ltd**

**Vadasseril Chacko Georgekutty**  
**Managing Director**  
**DIN: 09194854**