

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

13th February 2024

Scrip Code: BSE: 539435

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 13th February 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), we are pleased to inform the decisions taken by the Board of Directors by passing circular resolution on 12th February 2024:

a) Approval of Postal Ballot Notice

This is for your information and record.

Thanking You,
Yours faithfully,

For **RICHFIELD FINANCIAL SERVICES LIMITED**

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485