



**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

**Date: 12.03.2022**

To  
Listing Compliance Department  
Bombay Stock Exchange Limited  
PhirozeJeeJeeBhoy Towers  
Dalal Street, Mumbai-400001.

Scrip Code: **539435**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting For the FY 2021-22**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ("SEBI Listing regulations")**

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With reference to the above, the meeting of the Board of Directors of Richfield Financial Services Limited is scheduled to be held on Thursday, 17<sup>th</sup> day of March, 2022 at 3.00 pm, to consider the following item:

1. Appointment of Mr. Midhun Ittoop (DIN: 07006994) and Mr. Varghese Mathew (DIN: 08001027) as an Additional Non-Executive Director of the Company

This is for your information and records.

Thanking You

Yours Faithfully,

**FOR RICHFIELD FINANCIAL SERVICES LIMITED**

**VADASSERIL CHACKO GEORGEKUTTY**

**MANAGING DIRECTOR**

**DIN: 09194854**

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