

RICHFIELD FINANCIAL SERVICES LTD

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

CIN: L65999WB1992PLC055224

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

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Date: 11.04.2024

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

Scrip Code: BSE: 539435

Sub: - Intimation of adoption of new Memorandum and Articles of Association of the Company as per the provisions of Companies Act, 2013

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, this is to inform you that Shareholders of the Company have duly approved the following by way of postal ballot through remote e-voting on March 24, 2024: -

1. Adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013
2. Adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013.

We would like to inform you that the necessary ROC filings have been done in this regard. Further, the brief details of alteration in new MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith marked as Annexure - I.

This is for your information and record.

Thanking You,

Yours faithfully,

For RICHFIELD FINANCIAL SERVICES LIMITED

MR. VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

DIN: 09194854

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Annexure I

Disclosures/details as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Summary of amendments in MOA of the Company:

S.NO.	CHANGES
1.	Changed the title of the MOA to effect the applicability of provisions of Companies Act, 2013
2.	Existing Clause III C containing the "Other Objects" sub clause no. 1 to 16, hereby stands deleted in full.
3.	Altered Clause V pursuant to increase in the Authorized Share Capital of the Company.

Summary of amendments in AOA of the Company:

S.NO.	CHANGES
1.	The new AOA substituted in the place of the existing AOA is based on the Provisions of the Companies Act, 2013.
2.	References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with the new provisions of the Act.

For RICHFIELD FINANCIAL SERVICES LIMITED

MR. VADASSERIL CHACKO GEORGEKUTTY

MANAGING DIRECTOR

DIN: 09194854