



# RLF LIMITED

**Regd. Office :** 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,  
Distt. Gurgaon (Haryana)  
e-mail : teamunited83@gmail.com, Website : www.rfltd.com  
CIN : L74999HR1979PLC032747

Date: 15<sup>th</sup> February, 2021

The Dy. Manager,  
BSE Limited,  
Listing Compliance,  
25<sup>th</sup> Floor, P.J. Towers,  
Fort, Dalal Street,  
Mumbai-400 001

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Ma'am/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Company has received the resignation letter dated 11<sup>th</sup> February, 2021 from Ms. Ginni Chhabra from the post of Company Secretary and Compliance Officer w.e.f. 11<sup>th</sup> February, 2021.

You are requested to kindly take the aforesaid information on record.

Thanking you,

**For RLF Limited**

  
**Aditya Khanna**  
**Director**  
DIN: 01850038

Date:-11.02.2021

To

The Board of Directors  
M/s. RLF Limited  
14kms, Pataudi Road, Jhund Sarai  
Veeran Distt., Gurgaon Haryana-122001

Subject:-Resignation from the Post of Company Secretary and Compliance officer

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance officer of the Company with effect from 11<sup>th</sup> February, 2021. I request the Board of Directors to relieve me from the duties of "Company Secretary and Compliance officer" and arrange to submit the necessary forms with Registrar of Companies, NCT of Delhi and Haryana and other Authorities accordingly.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You  
Yours faithfully,



Ginni Chhabra  
Company Secretary and Compliance Officer