

RLF

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: 8th March 2021

The Dy. Manager,
BSE Limited,
Listing Compliance,
25th Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held on 8th March 2021

Ref: Script Code: 512618

Dear Sir,

With reference to the Board Meeting held today i.e. on 8th March 2021, we hereby inform you that Company has appointed Ms. Chandni Arora as Company Secretary and Compliance Officer of the Company w.e.f today i.e 8th March 2021.

Further, pursuant to Regulation 30(5) of Listing Regulations, Ms. Chandni Arora is authorised for the purpose of determining the materiality of an event or information and for purpose of making disclosures to Stock Exchange. Contact Details are as follows:

Email ID: Chandni.arora80@gmail.com

Phone Number: 011-49075251

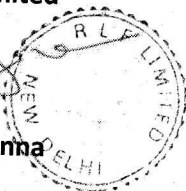
The Meeting of the Board of Directors commenced at 12:00 Noon and Concluded at 02:30 P.M

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

Thanking you,

For RLF Limited


Aditya Khanna
Director





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RLF LIMITED HELD ON MONDAY, 8th MARCH, 2021 AT 12:00 NOON. AT 14 KMS, GURGAON PATAUDI ROAD SECTOR 95 GURUGRAM HARYANA-122001.

APPOINTMENT OF MS. CHANDNI ARORA AS COMPANY SECRETARY AND COMPLIANCE OFFICER

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, CS Chandni Arora, member of Institute of Company Secretaries of India (ICSI), be and is hereby appointed as Company Secretary and Compliance Officer of the Company w.e.f 8th March 2021 on such terms and conditions as may be agreed between the Board and Company Secretary."

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all the acts, deeds and things which are necessary for the aforesaid resolutions and to send the necessary intimation in prescribed form to Registrar of Companies, Delhi & Haryana."

For RLF Limited

Aditya Khanna
Director

