

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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27th March 2024

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

Scrip Code: BSE: 539435

Sub: Outcome of the Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on Tuesday 26th March 2024 Commenced at 09:00am and concluded at 09:15am have Inter alia approved:

- a) Issue of 5,000 (Five Thousand) Secured Redeemable Non-Convertible Debentures (NCDs) Of Rs. 1000/- (Rupees One Thousand Only) Each Aggregating to Rs. 50,00,000/- (Rupees Fifty Lakhs Only) on Private Placement Basis, to the identified Persons.

This is for your information and record.

Thanking You,
Yours faithfully,
For **RICHFIELD FINANCIAL SERVICES LIMITED**

VADASSERIL CHACKO GEORGEKUTTY
MANAGING DIRECTOR
DIN: 0919485