



# 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

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

Date: 18.07.2023

Ref: Script Code: 512618

**Sub:** Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
outcome of Board Meeting held on Tuesday, 18<sup>th</sup> July, 2023.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,  
we would like to inform you that the Board of Directors in its meeting held today i.e. on Tuesday, 18<sup>th</sup>  
July, 2023 have considered and approved, inter alia:

- To take note on resignation of Mr. Bal Wan (DIN- 08955223) from the Directorship of the  
Company with effect from 29.06.2023 due to some personal and unavoidable circumstances.
- To take note on appointment of Ms. Manisha Choudhary, (Membership No.: A71709) as  
Company Secretary and Compliance officer of the company w.e.f 18<sup>th</sup> July, 2023.
- To authorize Mr. Vikas Grover, Director of the company to undertake such activities which  
would be necessary for filing the reports, notices and intimations to the various government  
authorities and Bombay Stock Exchange.

The Meeting of the Board of Directors commenced at 12:00 Noon and Concluded at 3:00 p.m.

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

Thanking you,  
For RLF Limited

  
Director  
ADITYA KHANNA  
(Director)  
DIN- 01860038

ADITYA KHANNA  
Digitally signed by  
ADITYA KHANNA  
Date: 2023.07.18  
15:08:40 +05'30'

**ANNEXURE A**

<b>Name</b>	Ms. Manisha Choudhary
<b>Date of Appointment</b>	18 <sup>th</sup> July, 2023
<b>Brief Profile</b>	Ms. Manisha Choudhary is an Associate Member of the Institute of Company Secretaries of India. She is also Graduate in Law. She is having Overall Experience for more than 2 Years
<b>Terms of appointment</b>	As mentioned in the Appointment Letter
<b>Reason for Change</b>	Better Growth Prospects and Work Profile in this company.

RLF LTD.  
Aditya  
Director

ADITYA KHANNA  
Digitally signed by  
ADITYA KHANNA  
Date: 2023.07.18  
15:09:34 +05'30'



# RLF LIMITED

Phone : 011-4164 4995  
011-4907 5251

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Listing Department,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Script Code: 512618**

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform you that Mr. Balwan (DIN- 08955223) has had a significant tenure as a director within the company, contributing substantially to its growth and success over the past years. His decision to resign likely wasn't made lightly, especially considering his longstanding commitment to the organization.

The board's attempt to persuade him to reconsider his resignation indicates the value they place on his expertise, experience, and potential contributions to the company. However, some personal reasons for his resignation, it's understandable that the board eventually accepted his decision.

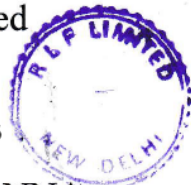
Accepting his resignation with effect from 18<sup>th</sup> July, 2023 seems to suggest that there might have been a transitional period or arrangements made to ensure a smooth handover of responsibilities or a proper conclusion to his term as director despite the immediate resignation date of 29<sup>th</sup> June 2023.

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

For RLF Limited

ADITYA  
KHANNA

Digitally signed  
by ADITYA  
KHANNA  
Date: 2024.02.06  
15:20:24 +05'30'



ADITYA KHANNA  
(Managing Director)  
DIN- 01860038

**RESIGNATION LETTER**

To,

The Board of Directors  
**RLF Limited,**  
14 Kms, Gurgaon Pataudi Road  
Village Jhund Sarai, Veeran Distt,  
Gurgaon, Haryana.

Dear Sir(s),

It is with deep regret to inform you that due to medical reasons, I hereby tender my resignation from the post of Directorship of the company. I have been struggling with some health issues that have made it increasingly difficult for me to fulfill my responsibilities at work. It has been a difficult decision for me, but my health condition requires my full attention and dedication at this time. You are requested to accept my Resignation with immediate effect.

I want to express my sincere thanks to all colleagues on the Board and Others for extending their co-operation during my tenure as the Director of the Company.

Thanking you,

Yours faithfully,

*Balwan*  
**Bal Wan**  
Director  
DIN: 08955223

Date: *29/06/23*  
Place: *Gurgaon.*

*Accepted on 29/06/2023*

RLF LTD.

*Aditya*  
Director