



RICHFIELD FINANCIAL SERVICES LTD.

CIN No. L65999WB1992PLC055224

33, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700 001

TEL. (033) 2242-5812, (033) 3023-0347

E-mail : rfsi.nbfc@gmail.com

Date: 02nd December, 2021

To

The Secretary, Listing Department CSE Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001 West Bengal, India Scrip Code: 028162	The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Maharashtra, India Scrip Code:539435
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Dear Sirs,

Sub: Appointment of Statutory Auditor

In reference to the subject matter captioned above, Board Meeting held on December 02, 2021, Ln which the Board of Directors has appointed M/s. A John Moris & Co, Chartered Accountants, (F.R.N. 007220S) as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. H. R. Agarwal & Associates, Chartered Accountants, (F.R.N. 323029E) on November 05, 2021.

Kindly, take the same on your record.

Thanking You.

Yours faithfully,

For M/s. Richfield Financial Services Ltd

Vadasseril Chacko Georgekutty

Managing Director

DIN: 09194854