

## Date: September 02, 2024

To, Manager Corporate Communication Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

## SCRIP SYMBOL: RNFI

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that RNFI Services Limited has received a demand order amounting Rs 17,00,819/- from the Office of Deputy/Assistant Commissioner, CGST & CX, Kirti Nagar, Delhi.

In this regard, we hereby enclosing the necessary details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023. Please find the details attached as Annexure – A

This is for your information and records.

Thanking you,

Yours faithfully,

For RNFI Services Limited (Formerly Known as RNFI Services Private Limited)

Kush Mishra Company Secretary & Compliance Officer



011-4920-7777

www.rnfiservices.com info@rnfiservices.com



RNFI SERVICES LIMITED

(Formerly Known as RNFI Services Pvt. Ltd.)

UG-5, Relipay House, Plot No - 42, DLF Industrial Area, Kirti Nagar, New Delhi - 110015 CIN NO - L74140DL2015PLC286390



## <u>Annexure-A</u>

## Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read With SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July13, 2023:

Name of the authority	Office of the Deputy/Assistant Commissioner, CGST & CX,
······,	Kirti Nagar, Delhi ("GST Authority")
Nature and datails of the estimulat taken	
Nature and details of the action(s) taken,	The Company has received an order from the GST Authority
initiated or order(s) passed	imposing a demand of INR 17,00,819.00/- under applicable
	provisions of Central Goods and Services Tax Act, 2017 and
	Integrated Goods and Services Tax Act, 2017. Demand is as
	follows:
	GST: 9,34,168.00/-
	Interest: 6,66,399.00/-
	Penalty: 1,00,252.00/-
	Total: 17,00,819.00/-
Date of receipt of direction or order,	Order dated 30 <sup>th</sup> August, 2024 received on 02 <sup>nd</sup> September,
including any ad-interim or interim orders,	2024.
or any other communication from the	
authority	
Details of the violation(s)/contravention(s)	The Order has been passed by the GST Authority on the
committed or alleged to be committed	contention of wrongful availment and utilization of input tax
	credit (ITC) for FY 2019-20. The GST authority has passed an
	order for recovery of ITC amount along with interest and
	penalty.
Impact on financial, operation or other	Based on assessment of facts and prevailing law, the
activities of the listed entity, quantifiable in	Company will file necessary appeal with the appellate
monetary terms to the extent possible.	authority in this regard.
	There is no material impact on the Company's financials or
	operations due to the said order.
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