

September 05, 2024

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

SCRIP SYMBOL: RNFI

Sub.: Outcome of the Board Meeting held on September 05, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). we hereby inform you that the Board of Directors at its Meeting held on **September 05, 2024**, has considered and approved following Agenda:

1. Re-appointment of Mr. Rahul Srivastava (DIN: 09401251), Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company:

The Board has recommended to re-appointment of Mr. Rahul Srivastava (DIN: 09401251), Executive Director of Company who retires by rotation at the ensuing Annual General Meeting of the Company.

2. Appointment of Statutory Auditor:

The Board Recommended to the Members the appointment of M/s. Kushal Poonia & Co., Chartered Accountants, as the Statutory Auditor of the Company for the term of five consecutive years from the conclusion of the ensuing 9th Annual General Meeting till the conclusion of 14th Annual General Meeting of the Company.

3. Appointment of Internal Auditor:

The Board had appointed M/s. Deepanshu & Co., Chartered Accountants, as Internal Auditor of the Company for the F.Y. 2024-2025.

4. Date of forthcoming Annual General Meeting and to approve the draft Notice convening the same:

9th Annual General Meeting of the Company is decided to be held on Monday, 30th September, 2024 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and Draft Notice of the same was adopted by the Board.



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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



5. Approval of draft Annual Report:

The Board considered and approved the 9th Annual Report of the Company including the Director's Report, Audit Report, Balance Sheet and Profit & Loss account and Annexures thereof for the financial year ended 2023-24.

6. Approval of the Cut- off Date for remote e-voting / voting through electronic means:

The Board considered and approved the Cut- off date as Tuesday, 24th September, 2024 for remote e-voting / voting through electronic means (e-voting) for the purpose of 9th Annual General Meeting of the Company.

7. Approval of e-voting date and timing for casting the votes at ensuing AGM

The Board also considered and approved the E-Voting date and time i.e. Friday, 27th September, 2024 (09.00 AM IST) to Sunday, 29th September, 2024 (05.00 PM IST) for casting the vote by shareholders at ensuing 9th Annual General Meeting of the Company.

8. Appointment of Scrutinizer for the E-voting process to be conducted at the Annual General Meeting:

Appointment of Mr. Sourabh Aggarwal, Practicing Company Secretary as a Scrutinizer for the e-voting process to be conducted at the 9th Annual General Meeting.

Commencement of Board Meeting: 10:00 A.M.

Conclusion of Board Meeting: 10: 35 A.M.

The above is for your information and record.

Thanking you,

Yours faithfully,

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

Kush Mishra
Company Secretary and Compliance Officer



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