RFSL
RICH FIELD FINANCIAL SERVICES LIMITED

Date: 12-11-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539435

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that Ms. Roopamol K S, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons and to pursue career growth opportunities.

She tendered her resignation vide email dated 02nd November, 2026 and will be relieved from the services of the Company with effect from close of business hours on 02nd December, 2026.

The Board of Directors of the Company, at its meeting held today, which commenced at 3:15 P.M. and concluded at 4:10 P.M., took note of and accepted her resignation.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

The information in terms of Regulation 30 read with Schedule Ill - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A.**

This is for your information and records

Thanking you,

Yours Faithfully,

For and on behalf of
Richfield Financial Services Ltd

VADASSERIL CHACKO GEORGEKUTTY

Digitally signed by VADASSERIL CHACKO GEORGEKUTTY
Date: 2026.11.12 16:31:00 +05'30'

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

RFSL
RICH FIELD FINANCIAL SERVICES LIMITED

Annexure

Disclosure required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under: -

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Roopamol K S has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide her email dated 02 November, 2026 and will be relieved from the services of the Company with effect from the close of business hours on 02 December, 2026 to pursue better career growth and professional advancement opportunities.
2.	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) & ~~term of appointment/re-appointment~~	02 December 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For and on behalf of
Richfield Financial Services Ltd

VADASSERIL CHACKO GEORGEKUTTY

Digitally signed by VADASSERIL CHACKO GEORGEKUTTY
Date: 2026.11.12 16:33:42 +05'30'

Vadasseril Chacko Georgekutty
Managing Director
DIN: 09194854

Date: November 2, 2026

To

Managing Director /Board of Directors

Richfield Financial Services Limited

Sub: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to the above subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons and to pursue career growth opportunities.

I request the Board of Directors to kindly accept my resignation and relieve me from the duties and responsibilities of the position with effect from the close of business hours on **2nd December 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management for their continued support, cooperation and guidance during my tenure with the Company.

I kindly request you to acknowledge the receipt of my resignation letter and take the necessary steps for filing the requisite e-Forms and making the necessary submissions with the Registrar of Companies and BSE Limited, as applicable.

Thank you.

Yours faithfully,



Roopamol K S

Company Secretary & Compliance Officer