

**September 05, 2024**

To,  
The Manager  
Department of Corporate Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**SCRIP SYMBOL: RNFI**

**Subject: Disclosure under Regulation 30 of Securities and Exchange of Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on September 05, 2024, on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of M/s Kushal S Poonia & Co., Chartered Accountants, (FRN:156576W) as the Statutory Auditors of the Company who shall hold office from the conclusion of ensuing 9<sup>th</sup> Annual General Meeting until the conclusion of the 14<sup>th</sup> Annual General Meeting on such terms and conditions as determined by the Board (or Audit Committee) from time and time.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Kindly take the above information on your record.

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](http://www.rnfiservices.com)  
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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



### Annexure - A

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.**

| Sr. No. | Particulars                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the Statutory Auditor                                                           | M/s Kushal S Poonia & Co., Chartered Accountants, (FRN:156576W) as a Statutory Auditor.                                                                                                                                                                                                                                                                                                                                                                                  |
| 2.      | Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise | Appointment as statutory auditors of the Company. The term of current Statutory Auditors M/s. Vikas A Jain & Co. will be expiring at the conclusion of the ensuing 9 <sup>th</sup> Annual General Meeting. Hence, it is proposed to appoint M/s Kushal S Poonia & Co., Chartered Accountants, (FRN:156576W) as a Statutory Auditors of the Company in place of the outgoing Auditors.                                                                                    |
| 3.      | Date of appointment/ <del>cessation</del> & term of appointment                         | Term: 5 years (Subject to approval of shareholders in the ensuing 9 <sup>th</sup> Annual General Meeting).                                                                                                                                                                                                                                                                                                                                                               |
| 4.      | Brief Profile                                                                           | Established in 2021, Kushal S Poonia & Co. (Prop. Kushal Singh Poonia) is a premier Chartered Accountant firm committed to providing top-notch financial services to a diverse range of industries across India. With a strong foundation in audit and assurance, business advisory, management consultancy, and certification, we are dedicated to delivering unparalleled value to our clients through rigorous peer-reviewed practices and a client centric approach. |
| 5.      | Disclosure of relationships between directors                                           | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                           |



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