

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 Code: 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 the provisions of Regulation 30 of Securities and Exchange of Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of RNFI Services Limited ("Company") has, by passing Board Resolution on September 05, 2024, approved the below matter:

Appointment of M/s Deepanshu & Co., Chartered Accountants, as Internal Auditor of the Company for F.Y. 2024-2025. Disclosure as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 has been annexed herewith.

We request you to take the same on your 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



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 Internal Auditor	M/s Deepanshu & Co., Chartered Accountants as Internal Auditor.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal auditors of the Company for the Financial Year 2024-25.
3.	Date of appointment/ cessation & term of appointment	September 05, 2024
4.	Brief Profile	Deepanshu & Company is best known for providing the best services in Business setup service in India, Audit Services, Accounting Services, Tax consultancy in India and many more related services. Our main aim is to emerge as a preferred service partner in the functions of Finance, Taxation, Auditing, and Management Assurance with a constant strives to Excellence, Integrity, and Independence.
5.	Disclosure of relationships between directors	Not applicable

