

Date: March 22, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East), Mumbai 400051

NSE Scrip Name: RNFI

Sub: Intimation for Appointment of Secretarial Auditor for the FY2024-25 -reg
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held on March 22, 2025 has approved the appointment of M/s. Sharma Nitesh & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for FY 2024-25.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I. You are requested to please take note of the above disclosures and disseminate the same on your website for information of the Members and investors of the Company.

The said information shall also be available on Company's website and also on Stock Exchange's website at www.nseindia.com

Thanking you.
Yours faithfully,

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

Ranveer Khyaliya
Chairman & Managing Director
DIN: 07290203



011- 4920 - 7777



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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 I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to appointment of Secretarial Auditor is given herein under:

S. No	Disclosure requirement	Details
1	Name of the Firm and address of the Firm	M/s. Sharma Nitesh & Associates, Practicing Company Secretaries, 115, First Floor, Royal World Sansar Chandra Rd, Jaipur, Rajasthan-302001
2	Reason for Change Viz., Appointment	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	Date of Appointment : March 22,2025 Terms of Appointment: Conduct Secretarial Audit for the FY 2024-25
4	Brief profile	The firm is providing various professional services in the field of Corporate Law, Capital Markets & Securities Laws, Foreign Investment & Exchange Control, NBFC Advisory, Intellectual Property Rights, Mergers & Acquisitions, Corporate Legal Compliance, Audit & Assurance, Due Diligence, Business Startup, Corporate Litigation, and Obtaining Regulatory Approvals & Appearance, etc
5	Relationships between Directors inter-se	None