

Date: September 30, 2024

To,
The Manager
Department of Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

SCRIP SYMBOL: RNFI

**Sub: Intimation of appointment of Statutory Auditor for the financial year 2024-25 to 2028-2029
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Members of the Company has appointed M/s Kushal S Poonia & Co., Chartered Accountants (Firm Registration no. 156576W) as Statutory Auditor of the Company in pursuance to the provisions of the Section 139 of the Companies Act, 2013 in their meeting held on Monday 30th September, 2024. The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, are provided in Annexure- A.

Please take the same on your record and acknowledge the receipt of the same.

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



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 Statutory Auditor	M/s Kushal S Poonia & Co., Chartered Accountants, (FRN:156576W) as a Statutory Auditor.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditor of the Company. The term of current Statutory Auditor M/s. Vikas A Jain & Co. expired at the conclusion of the 9 th Annual General Meeting. Resolution was passed to appoint M/s Kushal S Poonia & Co., Chartered Accountants, (FRN:156576W) as a Statutory Auditor of the Company in place of the outgoing Auditor.
3.	Date of appointment/ cessation & term of appointment	Term: 5 years
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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