

Date: May 23, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

SCRIP SYMBOL: RNFI

Subject: intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to intimate that the Company has appointed M/s Twenty Eighth Consulting as the Investor and Public Relations Agency for providing Investor and Public Relations Advisory Services, with effect from **May 22, 2025** for a period of 12 months.

As required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No.SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, details are enclosed as "Annexure-I".

You are requested to take the same on record.

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

Ranveer Khyaliya
Managing Director
DIN: 07290203



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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

As per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 details to be provided while disclosing events given in Part A of Schedule III of the SEBI (LODR) Regulations, 2015 are as under:

Sr. No.	Particulars	Details
1)	Name(s) of parties with whom the Engagement Letter is entered;	M/s Twenty Eighth Consulting
2)	Purpose of entering into the Engagement Letter	For managing Public Relation activities of the Company
3)	Shareholding, if any, in the entity with whom the Engagement Letter is executed	N.A.
4)	Significant terms of the Engagement Letter (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Twenty Eighth Consulting will provide services related to investor relations, including but not limited to, regular communication with investors, preparation of investor presentations, and facilitating interaction between the Company and the investor community. The appointment is expected to strengthen the Company's investor relations practices and ensure transparent communication with stakeholders.
5)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
6)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8)	Any other disclosures related to such Engagement Letters, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such Engagement Letters, etc.;	Not Applicable

9)	In case of termination or amendment of Engagement Letter, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the Engagement Letter; b) nature of the Engagement Letter; c) date of execution of the Engagement Letter; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable
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