

Date: September 25, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors, on the recommendations of the Nomination and Remuneration Committee, at its meeting held today appointed Mr. Mohit Chauhan (ACS: 53839) as the Company Secretary and Compliance of the Company w.e.f. September 25, 2025. He is also designated as Senior Management Personnel of the Company as per regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Mohit Chauhan and other details required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure-A**

You are requested to take note of the same.

Thanking you,

Yours faithfully,

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 - A

[Disclosure as per Regulation 30 read with Para A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Mr. Mohit Chauhan as Company Secretary and Compliance Officer (KMP)

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2.	Date of appointment/ cessation & Term of Appointment	With effect from September 25, 2025 Term of Appointment – Not Applicable
3.	Brief Profile (in case of appointment)	Mr. Mohit Chauhan is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), bringing with him over 7 years of rich and diverse experience in Listing Compliances, Corporate Governance and Corporate Secretarial Functions.
4.	Disclosures of relationships between directors (in case of appointment of a director)	Not Applicable



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