

Date: January 30, 2026

To,  
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 (“SEBI Listing Regulations”) – Amendment to the Main Object Clause of the Memorandum of Association**

Dear Sir / Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at its Extra Ordinary General Meeting held today, i.e. January 30, 2026, has considered and approved the amendment/ addition to the Main Object Clause of the Company’s Memorandum of Association (“MOA”).

The amendment/ addition to the Main Object Clause of the MOA will enable the Company to enlarge its area of operations and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFDIPoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A**.

We request you to take the above information on record.

Thanking you,

**For RNFI Services Limited**

**Mohit Chauhan**  
**(Company Secretary)**



011- 4920 - 7777



[www.rnfiservices.com](http://www.rnfiservices.com)  
[info@rnfiservices.com](mailto: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**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFDIPoD2/CIR/P/0155 dated November 11, 2024 with regard to amendment/ addition to the Main Object of the Memorandum of Association of the Company is given below:**

| S.No. | Particular                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | To carry on the business of operating as a <b>Payment Aggregator and/or Payment Gateway</b> , including all categories of Payment Aggregators as defined under the <b>Reserve Bank of India (RBI) Guidelines on Regulation of Payment Aggregators and Payment Gateways</b> , and to undertake the activities of collecting, processing, facilitating, and settling payments on behalf of merchants or other entities, in accordance with and pursuant to the applicable <b>RBI guidelines and regulations</b> governing such business. |
| 2.    | To establish and carry on the business of White Label ATM networks in terms of Payment and Settlement Systems Act, 2007, independently or in association with other service providers as a joint venture or otherwise.                                                                                                                                                                                                                                                                                                                 |
| 3.    | To carry on the business of providing identity and address verification services, including Know Your Customer (KYC), Field Verification Representative (FVR) services for clients across various sectors (e.g., financial institutions, telecommunications, e-commerce etc.) as per Master Direction of KYC issued by RBI time to time.                                                                                                                                                                                               |



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