



Regd. Office: 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana) 122016
E-mail: compliance@rlf ltd.com; teamunited83@gmail.com,
Website: www.rlf ltd.com **CIN:** L74999HR1979PLC032747

Date: 02nd September, 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512618
Symbol: RLF

Subject: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company **RLF Limited** had considered and approved inter-alia the following matters in their meeting held today i.e. 02nd September, 2025 commenced at 04:20 P.M. and concluded at 5:00 P.M.

1. The Board has considered and approved the draft of Board Report and its annexure and annual report for the year ended **31st March, 2025**.
2. Considered and approved the Notice of 45th Annual General Meeting pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calendar of Events.
3. Appointment of **M/s Sumit Bajaj & Associates, Practicing Company Secretaries Firm, as Scrutinizer** for the purpose of conducting scrutiny of the remote e voting process as well electronic voting facility to be provided during 45th Annual general meeting of the company.
4. The Board has considered and recommended to re-appoint Mrs. Gunja Singh (DIN: 08592621), as an Independent Director of the company subject to the approval of the shareholders of the company.

*Disclosure of information Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 attached below as: **Annexure A.***



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5. **Approved Forfeiture of Partly Paid up Equity Shares of the Company**

In compliance with the Articles of Association of the Company, provisions of the Companies Act, 2013 and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board has approved Forfeiture of 3,45,423 Partly paid up Equity Shares, on which the holders have failed to pay the balance call money amount vide call notices issued on dated February 07, 2025 and May 29, 2025, stating failure to pay will result in the shares being forfeited.

A separate Notice of Forfeiture of Shares, will be sent shortly to all the concerned shareholders whose shares are forfeited due to non-payment of call money amount within a reasonable time and will be separately informed to the Exchange after completion of dispatch.

This is for your information and record.

Thanking you,

Yours faithfully,
For RLF Limited

Aditya Khanna
Managing Director
DIN: 01860038

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Annexure A**Particulars of Appointment of Mrs. Gunja Singh (DIN: 08592621) as an Independent Director of the Company**

S. No.	Particulars	Details
a)	Name of Person	Mrs. Gunja Singh
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon the recommendation of the Nomination & Remuneration Committee Mrs. Gunja Singh having DIN: 08592621 , re-appointed as Independent Director for a period of 4 (Four) years with effect from 01st October 2025 till 30th September, 2029, (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 45th Annual General Meeting of the Company.
c)	Date of Re-appointment	01st October 2025 (Subject to the approval of Shareholders)
d)	Terms of Appointment	For 4 (Four) consecutive years from 01st October 2025 till 30th September, 2029
e)	Brief profile (in case of appointment)	Ms. Gunja Singh, aged 40 years, is a graduate with over six years of experience in the garment industry. She has gained substantial knowledge and hands-on expertise in various aspects of garment manufacturing, quality control, and operations management. Her professional journey reflects a strong commitment to excellence, and she continues to contribute meaningfully to the growth and efficiency of the industry.
f)	Disclosure of relationships between directors (in case of appointment of a director)	None