

Date: December 07, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015 - Alteration in the Object Clause of Memorandum of Association of the Company

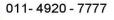
Dear Sir/Madam,

Pursuant to regulation 30 read with clause 14 para—A part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of RNFI Services Limited at its meeting held on 07th December, 2024 have inter alia considered and approved the alteration by way of addition in clause 3A: the Main Object Clause of Memorandum of Association ("MOA") of the Company, subject to approval of Members. Also, pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the Summary of amendments in MOA of the Company is enclosed provided in "Annexure – A".

The Board has to consider from time-to-time proposals for expansion of its business into different segments. For this purpose, the Objects Clause of the MOA of the Company, which is presently restricted in scope, is required to be comprehensive so as to cover a wide range of activities to enable the Company to consider embarking upon new projects and activities.

The alteration in the Objects 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.



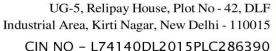
















The notice of EGM for seeking approval of shareholders along with timelines and other requisite details will be communicated in due course.

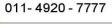
Kindly take the above information in your records and oblige.

Thanking You,

Yours faithfully, For RNFI Services Limited (Formerly known as RNFI Services Private Limited)

Ranveer Khyaliya Chairman and Managing Director DIN: 07290203



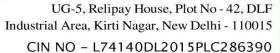






(Formerly Known as RNFI Services Pvt. Ltd.)









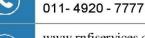
## "Annexure A"

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFDICMD/4/2015 dated September 9, 2015, with regard to Alteration in the Object Clause of Memorandum of Association of the Company are given herein under.-

## Addition of object in MOA of the Company:

S. No.	Particular
1	To carry on the business at any place in India and abroad for providing services, to individuals,
	firms, banks, financial institutions, bodies corporate, of cash management and allied services
	including but not limited to pick up, transportation, processing, bulk movement, storage and
	management of cash, and to operate and maintain Dedicated Cash Van Services with full set
	of Crew Members, Driver and Armed Guards for the transportation of cash, valuables, and
	other related goods and to provide In-Transit Movement Services for cash, valuables, and
	bullions using Leased Vans ensuring secure transportation and handling in accordance with the
	industry standards. To provide Armed and Unarmed Security personnel/Back-office support
	staff to the Banks/Financial Institutions, Jewellery Merchants etc. To set up and monitor e-
	surveillance systems to various organizations. To provide vault management services by
	setting up, operating and offering storage centers, warehouses, vaults, chests, strong rooms,
	etc. for all type of goods, cash and valuables, and providing vaults on rent and selling of vaults,
	to build and operate currency chests and to carry on the business of deploying and performing
	outsourced managed services, ATM Replenishment, ATM management, including but not
	limited to drop box clearance services, sale, purchase and supply of ATMs etc. To Provide
	services of Doorstep banking including but not limited to picking up, transporting and
	delivering cash/ cheques/ demand drafts/ cheque books, high value metals, stones, valuable
	documents & all types of cards having a monetary value. Cash Processing such as sorting for
	good and soiled currencies, notes and coins of various denominations and development of
	intellectual property in the area of currency management.













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