

**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.



011- 4920 - 7777



[www.rnfiservices.com](http://www.rnfiservices.com)  
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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



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**



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**“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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