

Date: August 13, 2025

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

SCRIP SYMBOL: RNFI

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that:

Mr. Kush Mishra, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation to pursue opportunities aligned with his professional growth.

Mr. Kush Mishra has been relieved from his duties effective from the close of business hours on Tuesday, August 12, 2025.

The requisite details as per the SEBI Circular are enclosed herewith as Annexure A

You are requested to kindly take the above information on record.

Thanking you,

For RNFI Services Limited
(Formerly known as RNFI Services Private Limited)

Ranveer Khyaliya
Managing Director
DIN: 07290203



011- 4920 - 7777



www.rnfiservices.com
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

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Disclosure
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	August 12, 2025 (close of business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



011- 4920 - 7777



www.rnfiservices.com
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 B

To
Board of Directors
RNFI Services Limited
UG-5, Relipay House, Plot No.42, DLF Industrial Area
Kirti Nagar, West Delhi, New Delhi-110015

Date :July 21, 2025

Sub.: Resignation from the position of Company Secretary & Compliance Officer. Dear Sir(s), I hereby tender my resignation as Company Secretary and Compliance Officer and all other Statutory/Designated positions in RNFI Services Limited, in pursuit of opportunities that align with my professional growth effective closing of business hours on August 12, 2025.

I confirm that there is no other material reason for my resignation apart from this.

I request the Board of Directors to take note of my resignation and initiate the necessary formalities, including filing the requisite forms with the Registrar of Companies and making appropriate intimation to the Stock Exchange.

Thanking you

Kush Mishra

Kush Mishra
M.No. = A62001