

**Date: January 15, 2025**

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: Declaration of Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024**

Dear Sir/Ma'am,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in Regulation 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

**15(2)(b) The listed entity which has listed its specified securities on the SME Exchange.**

As the Company, **RNFI Services Limited has listed its shares on NSE Emerge Platform.** Hence, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **will not be applicable to the Company for the quarter ended on December 31, 2024.**

Kindly take the above information on record.

Thanking You,

Yours faithfully,

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

**Kush Mishra  
Company Secretary and Compliance Officer**



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

