

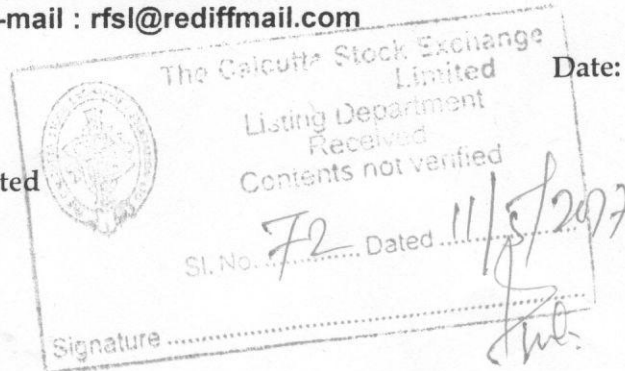
RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029
Phone : (033) 2464 3717, (033) 4064 8252, Fax : 91 33 2464 5665
Visit us at : www.radiantfinancialservices.com
E-mail : rfs1@rediffmail.com

RFSL /070/ 2017

To
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range,
Kolkata - 700 001



Date: 11/05/2017

Ref: CSE Scrip Code: 028163

Sub: Intimation for Appointment of Additional Director of the Company in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and the company's policy on criteria for determination of Material events, subject to the approval of Shareholders, the Board of Directors in its Meeting held on 11.05.2017 has appointed Ms. Roshni Shah, as the Additional Director of the Company who shall hold office upto the date of ensuing Annual General Meeting of the Company.

Further, Mrs. Kiran Agarwalla, Non-Executive Independent Director of the Company has resigned from the Board of Directors w.e.f. 11/05/2017.

This is for your information and records.

Thanking You,

Yours faithfully,
For Radiant Financial Services Limited

Minakshi Gupta



Minakshi Gupta
Company Secretary & Compliance Officer
Membership No: A 36330