

# RADIANT FINANCIAL SERVICES LTD.

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CIN: L65991WB1991PLC053192

RFSL/ 044/2014

Date:13/06/2014

To,  
Mr. Hari Prasad Agrawal  
7B, Fern Place, 1<sup>st</sup> Floor,  
Kolkata - 700 019

Dear Sir,


## Sub: Letter of Appointment

We are pleased to inform you that the Board of Directors at its Meeting held on Thursday, the 12<sup>th</sup> day of June 2014 has appointed you as an Additional Director designated as Non - Executive Independent Director of the Company.

Kindly confirm your acceptance to your appointment as stated above.

Thanking you,

Yours faithfully,  
For Radiant Financial Services Ltd.

  
Director

I ACCEPT MY APPOINTMENT AS STATED ABOVE.

  
HARI PRASAD AGRAWAL