

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029

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E-mail : rfsl@rediffmail.com

RFSL/064 A/2014

Date: 11/09/2014

To,
Mr. Girdhar Didwania
40/5 STRAND ROAD,
KOLKATA - 700001

Dear Sir,

Re: Your Appointment as the Independent Director of Radiant Financial Services Limited

We are pleased to inform you that at the 23rd Annual General Meeting held on Wednesday, the 10th day of September, 2014 the shareholders have approved your appointment as an Independent Director to hold office for five consecutive years from 1st October, 2014 upto 30th September 2019.

Duties and Responsibilities

You will abide by the Code of Ethics of the Company and will abide by the guidelines of professional conduct, role, function and duties as an Independent Director provided in Schedule IV of the Companies Act, 2013 and will ensure compliance with other provisions of the Companies Act, 2013 and the Listing Agreement as applicable to you as an Independent Director.

Please confirm your acceptance by signing and returning a copy of this letter to the Company.

Yours faithfully,
For RADIANT FINANCIAL SERVICES LTD.

Manish Dalmia

MANISH DALMIA
DIRECTOR



DIN: 00264752

AGREE AND ACCEPT

I have read and understood the terms of my appointment as an Independent Director of the Company and I hereby affirm my acceptance to the same.

Girdhar Didwania

GIRDHAR DIDWANIA
DIN: 00264822

Date: 11/09/2014

Place: 40/5 STRAND ROAD,
KOLKATA - 700001