

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 : rfsl@rediffmail.com

RFSL/071/2017

Date: 11.05.2017

To,
Ms. Roshni Shah,
34, Kabir Road,
Kalighat S.O.
Kolkata- 700026

Subject: Letter of Appointment as Additional Director

Dear Sir,

We are pleased to inform you that the Board of Directors at its meeting held on Thursday, the 11th day of May, 2017 has appointed you as an Additional Director of the Company with immediate effect as per the provisions of Section 161 and other applicable provisions of the Companies Act, 2013.

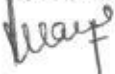
Kindly confirm your acceptance of appointment as stated above.

Thanking You,

Yours Faithfully,

For Radiant Financial Services Ltd.

For Radiant Financial Services Ltd.

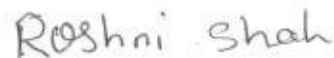


Abhishek Kayan Managing Director

Managing Director

DIN: 00195504

I ACCEPT MY APPOINTMENT AS STATED ABOVE



ROSHNI SHAH