

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

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RFSL/087/2016

Date: 08/08/2016

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

Ref: CSE Scrip Code: 028163

Sub: Intimation for change in Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

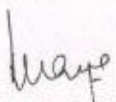
Dear Sir,

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, the Board of directors of the Company in its meeting held on 08th August, 2016 has appointed Ms. Minakshi Gupta as Company Secretary and as Compliance Officer of the Company in place of Mr. Mr. S. Singh, who was appointed temporarily for the time being in view of resignation of the previous company Secretary.

This is for your information and records as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
For Radiant Financial Services Limited


Abhishek Kayan
Managing Director
DIN: 00195504

