

o/c

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029
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RFSL /009/ 2019

Date:28/01/2019

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

Dear Sir(s),

Ref: CSE Scrip Code: 028163

Sub: Intimation for Appointment of Chief Financial Officer of the Company in Compliance with Regulation 30 of SEBI (LODR) Regulations, 2015

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 in its Meeting held on 28.01.2019 has appointed Mrs. Tanusri Banerjee as the Chief Financial Officer of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For Radiant Financial Services Ltd.
FOR RADIANT FINANCIAL SERVICES LTD.

Minakshi Gupta

Minakshi Gupta
Company Secretary
Company Secretary & Compliance Officer
Membership No. A36330

