

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029
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RFSL /104/ 2018

Date: 25/10/2018

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

Ref: CSE Scrip Code: 028163

Sub: Intimation for Cessation of Chief Financial Officer of the Company in compliance with 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 in its Meeting held on 25.10.2018 has accepted the resignation tendered by Mr. Mahendra Kumar Gangwal, Chief Financial Officer of the Company(KMP) w.e.f. 31/10/2018.

This is for your information and records.

Thanking You,

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

Minakshi Gupta

Minakshi Gupta **Company Secretary**
Company Secretary & Compliance Officer
Membership No: A 36330

