

# RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

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

Phone: (033) 4064 8252 • Email: rfsf@rediffmail.com

Visit us at: www.radiantfinancialservices.com

RFSL/091/2023

Date: 10/11/2023

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

Dear Sir(s),

Ref: CSE Scrip Code: 028163

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> November, 2023**

Pursuant to Regulation 30 read with Point A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Radiant Financial Services Ltd ('the Company') which was held at the Registered Office of the Company on **Friday, November 10<sup>th</sup>, 2023** at 11:00 A.M. IST and concluded at 12.10 P.M. IST *inter alia* to consider and approve the following:

1. The Board took on record the resignation of **Ms. Priya Jhunjunwala** (Membership No-A65393) from the position of "*Company Secretary & Compliance Officer*" *w.e.f* 11.11.2023.
2. The Board Appointed **Ms. Minakshi Gupta** (Membership No-A36330) as a "*Company Secretary & Compliance Officer*" in the company *w.e.f* 11.11.2023.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For Radiant Financial Services Ltd.  
For Radiant Financial Services Ltd.

  
Managing Director  
Abhishek Kayan  
Managing Director  
DIN: 00195504

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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

SR NO.	Details of events that Information of such event(s) need to be provided	Information of such event(s)	
1.	Name of the Company Secretary	Ms. Priya Jhunjhunwala	Ms. Minakshi Gupta
2.	Reason for Appointment/Resignation	Ms. Priya Jhunjhunwala, Company Secretary and Compliance Officer of the Company has tendered her resignation on 09.10.2023 due to medical complications.	Ms. Minakshi Gupta is appointed as the Company Secretary and Compliance Officer of the Company w.e.f 11.11.2023
3.	Date of appointment/ Cessation and Term of appointment	Date of Cessation: w.e.f. 11.11.2023	Date of Appointment: w.e.f. 11.11.2023 Term of appointment- Same as KMP
4.	Brief Profile (in case of appointment)	-	Wide experience as a Company Secretary and B.Com(H)
5.	Disclosure of relationships between directors	NIL	She is not related to any Director or KMP and Promoters of the company.
6.	Shareholding, if any in the company	-	She is not holding any shares in the Company.

