

RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

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

Phone: (033) 4064 8252 • Email: rfs1@rediffmail.com

Visit us at: www.radiantfinancialservices.com

RFSL/027/2023

Date: 27/04/2023

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 27th April, 2023

This is to inform you that in pursuance to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e., Thursday, the 27th April, 2023 started at 11.30 a.m. and concluded at 12.30 p.m. has, inter-alia, transacted the following businesses:

i) Intimation of Appointment of Ms. Priya Jhunjunwala as Company Secretary and Compliance Officer of the Company:

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 27.04.2023 has appointed Ms. Priya Jhunjunwala as Company Secretary and Compliance Officer of the Company (KMP) w.e.f. 10/05/2023.

ii) Intimation of Resignation of Ms. Minakshi Gupta as Company Secretary and Compliance Officer of the Company :

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 27.04.2023 has accepted the resignation tendered by Ms. Minakshi Gupta dated 20/03/2023 as Company Secretary and Compliance Officer of the Company (KMP) w.e.f 10/05/2023.

This is for your information and records.

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


Abhishek Kayan
Managing Director
DIN: 00195504