

# RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

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RFSL / 66 / 2016

Date: 08/07/2016

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

Ref: CSE Scrip Code: 028163

Sub: Intimation of Resignation of Company Secretary & Compliance Officer and Appointment of new Compliance Officer 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 of the Company in its meeting held on 7<sup>th</sup> July, 2016 have approved the resignation of Mr. Lingraj Patra as Company Secretary & Compliance Officer and relived him from all the responsibilities of the Company as Company Secretary. The Board of directors have mean time appointed Mr. S. Singh as Compliance Officer of the Company with effect immediate effect for the time being.

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

