



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhambha Road,
New Delhi-110001

Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
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Date: 23rd December, 2024

To
BSE Ltd.
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Subject: Disclosure of details as specified in Para A of Part A of Schedule III of the LODR Regulations

Dear Sir/Madam,

In reference to disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, board of directors of the "RR Insurance Brokers Private Limited" Material subsidiary of the RR Financial Consultants Limited at their meeting held on 23.12.2024 at 11.30 AM, proposing to capitalize the sum of Rs. 1,82,00,000/- out of the Free Reserves Account or such other account for distribution among the holders of existing fully paid equity shares of Rs. 10/- each of the Company, whose names will appear in the Register of Members of the Company on 24.12.2024 (hereinafter referred to as "Record Date"), to issue bonus share subject to the approval of shareholders in Extra Ordinary General Meeting of the material subsidiary.

You are requested to take the above information on records and oblige.

Thanking You,
Yours faithfully,
For RR FINANCIAL CONSULTANTS LIMITED

Rajat Prasad
Managing Director
DIN: 00062612

Encl: As above

Annexure I

Disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023,

S.No.	Particular	Details
a)	Name of the Target Company/Material Subsidiary	RR Insurance Brokers Private Limited "RRIB"
b)	Details in brief such as size	1820000 (Eighteen Lakhs Twenty thousand) new fully paid equity shares of Rs. 10/- each as bonus shares in the proportion of 7 (Seven) new equity bonus shares of Rs. 10/- each for every 10 (Ten) existing fully paid equity share of Rs. 10/- each held.
c)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, R R Financial Consultants Limited ("RRFCL") holds 96.15% equity shares of the Target Company and is also promoter of the Target Company. Being 96.15% shareholding, RRFCL and its Directors are the related party.
d)	Industry to which the entity being acquired belongs;	To carry out business of Composite Insurance Broker and to act, operate, and function as per the profile of Composite Broker as defined under the Insurance Regulatory and Development Authority (IRDA) Act and IRDA Insurance Brokers Regulations, 2002, and as amended from time to time.
e)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To meet the Paid-up Capital requirement/criteria as specified by IRDA ("Insurance Regulatory and Development Authority of India") for the "RR Insurance Brokers Private Limited".
f)	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
g)	Indicative time period for	Record date: 24.12.2024

	completion of the acquisition;	
h)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Bonus Shares
i)	Cost of acquisition and/or the price at which the shares are acquired;	Bonus shares in the proportion of 7 (Seven) new equity bonus shares of Rs. 10/- each for every 10 (Ten) existing fully paid equity share of Rs. 10/- each held by them;
j)	Percentage of shareholding / control acquired and / or number of shares acquired;	RR Financial Consultants Ltd: 96.15% Rajat Prasad: 1.54% Priyanka Singh: 0.38%
k)	Brief background about the entity acquired in terms of products/line of business acquired, country in which the acquired entity has presence and any other significant information (in brief);	Currently, acquired entity has a presence in India. According to the Memorandum of Association object of the Company 1. To carry out business of Composite Insurance Broker and to act, operate, and function as per the profile of Composite Broker as defined under the Insurance Regulatory and Development Authority (IRDA) Act and IRDA Insurance Brokers Regulations, 2002, and as amended from time to time.
l)	Date of Incorporation of Target Company	10/11/2000
m)	Turnover of Target Company for last 3 years	31.03.2024: 4,80,53,442 31.03.2023: 4,02,53,080 31.03.2022: 3,02,18,986 31.03.2021: 2,29,22,950