RR Financial
Consultants Limited
Regd. Office : 412-422, Indraprakash Building
21, Barakhambha Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: 28th September, 2026

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 511626

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 -Change in Management of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, we hereby inform that second term of Mr. Aditya Chandra (DIN: 02559537)) as a Non-Executive Independent Director of the Company has expired upon completion of his tenure, with effect from 19th September 2026. Accordingly, Mr. Aditya Chandra shall cease to hold office as a Non-Executive Independent Director of the Company with effect from 19 September 2026, upon completion of his second term, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023 in relation to the aforementioned resolutions is attached as Annexure I to this letter.

This is for your information and record. Thanking You,
Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

Rajat Prasad
Managing Director
DIN: 00062612

Encl: As above (Annexure-I)

Annexure-I

Details under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. **Cessation of Mr. Aditya Chandra as Non-Executive Independent Director (DIN: 02559537) upon completion of his tenure:**

Reason for change	Cessation upon completion of his tenure
Date and term of Change in Designation	Cease to hold office w.e.f. 19.09.2026 due to completion of second term as a Non-Executive Independent Director

Note: The delay in making the disclosure was due to the change in the Secretarial Department and the time taken for completion of the requisite internal verification of records and documentation relating to the completion of the tenure of the Independent Director. The Company sincerely regrets the delay and has strengthened its internal processes to ensure timely compliance with the applicable disclosure requirements. The Company shall take all necessary measures to ensure that such delay does not recur in the future.