



**RR Financial
Consultants Limited**

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To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: 28.07.2026

Scrip Code: 511626	ISIN: INE229D01011
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Change in Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on **28th July, 2026**, has considered and approved the following:

1. Resignation of Ms. Ayushi Singh as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

With reference to the earlier intimation dated 6th July, 2026 regarding the resignation of Ms. Ayushi Singh (Membership No. A76123), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, the Board noted that Ms. Ayushi Singh had requested the waiver of the balance notice period in accordance with the Company's policy and sought to be relieved from her duties with immediate effect.

The Board considered and accepted the request for waiver of the balance notice period and, accordingly, accepted the resignation of Ms. Ayushi Singh from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 28th July, 2026, subject to completion of the necessary formalities.

2. Appointment of Ms. Ritika Vats as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

The Board has approved the appointment of Ms. Ritika Vats (Membership No. A73991) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from 28th July, 2026, Based on the recommendation of the Nomination and Remuneration

Committee, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR Regulations, 2015.

The requisite disclosures relating to the above changes, as required under Regulation 30 of the SEBI LODR Regulations, are enclosed as Annexure-A

The meeting commenced at 3:30 P.M. and concluded at 4:10 P.M.

You are requested to kindly take the above information on record.

Thanking you,

For RR Financial Consultants Limited

Rajat Prasad
Managing Director
DIN:00062612
Encl: As Above

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.

S. No	Particulars	Description
1	Reason for Change Resignation	Ms. Ayushi Singh from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with immediate effect from 28th July, 2026.
2	Date of appointment /cessation & term of appointment	With immediate effect from 28th July, 2026.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Other information	She has been relieved from the services of the Company with immediate effect from 28th July, 2026.

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.

S. No	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Ritika Vats (Membership No. ACS 73991), as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 28th July, 2026
2	Date of appointment/ cessation & term of appointment	With effect from 28th July, 2026.
3	Brief Profile (in case of appointment of a director)	Ms. Ritika Vats is an Associate member of the Institute of Company Secretaries of India (ICSI) having membership number ACS 73991. She holds a bachelor's degree in Commerce from Delhi University.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Other Information	Not Applicable

Brief Profile

Ms. Ritika Vats is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A73991. She holds a Bachelor's Degree in Commerce from the University of Delhi and is currently pursuing her LL.B., reflecting her commitment to strengthening her legal and corporate governance expertise.

She possesses extensive experience in corporate secretarial, legal, and regulatory compliances, with significant exposure to the provisions of the Companies Act, 2013, the SEBI Act and Regulations, including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable corporate laws. She has been actively involved in ensuring statutory compliance, corporate governance, and adherence to regulatory requirements for listed entities.

She has considerable experience in handling secretarial and compliance functions, including conducting Board and Committee meetings, preparing agendas, minutes, and resolutions, managing statutory filings with the Registrar of Companies (ROC), and ensuring timely compliances with stock exchanges.

With a sound understanding of corporate laws, governance practices, and regulatory frameworks, she has consistently demonstrated the ability to effectively manage secretarial and compliance functions while supporting the organisation in maintaining high standards of corporate governance and regulatory compliance.