



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road,  
New Delhi-110001  
Tel. : 01144441111  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

To,

Date: 24.01.2025

Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 511626**

**Subject: Compliance under Regulation 30 Disclosure of Events or Information**

Dear Sir/ Madam,

Pursuant to Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Kalpana has tendered her resignation from the post of Company Secretary & Compliance Officer of R R Financial Consultants Limited (the Company).

The resignation has been accepted and she will be relieved from her services from the closing hours of March 15, 2025.

The relevant disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are attached herewith as Annexure I.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

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**

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

SN	Details of event(s) that need to be provided	Information of such event(s)
1	Name	Ms. Kalpana
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	<b>Resignation</b> from the Post of Company Secretary & Compliance Officer
3	Date of <del>appointment/</del> cessation (as applicable) & term of appointment;	23.01.2025
4	Reason	Resignation letter attached
5	Other information	She will be relieved from her services from the closing hours of March 15, 2025.

## Resignation Letter

To,  
Board of Directors,  
RR Financial Consultants Ltd,  
4th floor, Indraprakash Building 21,  
Barakhamba Road, New Delhi – 110001

Date: 23.01.2025

Subject: Resignation from the post of Company Secretary and Compliance Officer of RR Financial Consultants Limited

Dear Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at RR Financial Consultants Ltd, effective from today, 23.01.2025, due to personal reasons.


In accordance with my notice period obligations, my last working day will be 15.03.2025.

I take this opportunities to thanks the board of directors for their support and guidance during my tenure.

Thank you for your understanding and support. I sincerely wish RR Financial Consultants Limited continued growth and success in the future.

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours sincerely,

  
Kalpana  
Company Secretary