



**RR Financial
Consultants Limited**

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Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
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To,
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

February 22, 2024

Ref: Scrip Code: 511626

Sub: Appointment of Mr. Shiv Kumar Yadav as a Chief Financial Officer ('CFO') of the Company.

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, February 22, 2024 at 2.30 pm, has inter-alia approved the appointment of Mr. Shiv Kumar Yadav, as a Chief Financial Officer of the Company.

The relevant disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as Annexure I.

The Board meeting commenced at 2:30 P.M. and concluded at 3:00 P.M.
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-PoD1/P/CIR/2023/123 dated July 13, 2023.

SN	Details of event(s) that need to be provided	Information of such event(s)
1	Name	Mr. Shiv Kumar Yadav
2	Reason for change viz. appointment , resignation, removal, death or otherwise;	Appointment as a Chief Financial Officer
3	Date of appointment/ cessation (as applicable) & term of appointment;	22.02.2024
4	Brief profile (in case of appointment);	Qualification- Master of Commerce and he has more than 5 years of experience in Accounting, Finance and Taxation.