



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road, New Delhi-110001  
Tel. : +91-11-23352497  
+91-11-23354802  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
: www.rrfcl.com

To,

August 23, 2023

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

**Ref: Scrip Code: 511626**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Wednesday, August 23, 2023 at 2.30 pm, has inter-alia approved the appointment of Ms. Kalpana (ICSI Membership No. A54501), as a Company Secretary & Compliance 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	Ms. Kalpana
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	23.08.2023
4	Brief profile (in case of appointment);	Qualification -Associate member of Institute of Company Secretaries of India and Master of Commerce. She has more than 3 years experience in Secretarial work including 1 year experience as company secretary of listed company.