



RADIANTCMS/BM-Q3/Changeinmgt/SE/2024-25

Date: 13.02.2025

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
-----------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------

**Scrip Code: 543732, Scrip Symbol: RADIANTCMS**

**ISIN: INE855R01021**

**Dear Ma'am/Sir(s),**

**Sub: Re-designation of Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their meeting held today i.e. Thursday, February 13, 2025 has inter-alia considered and approved

**1. Change in designation of Senior Management Personnel ("SMP")**

**a. Re-designating Mr. Alexander David as Corporate Director (Business Development & Operations)**

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors approved the proposal to re-designate Mr. Alexander David as Corporate Director (Business Development & Operations) and SMP with effect from 13/02/2025.

**b. Re-designating Col. Krishan Mohan Rai as Senior General Manager (Operations)**

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors approved the proposal to re-designate Col. Krishan Mohan Rai as Senior General Manager (Operations) and SMP with effect from 13/02/2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as **Annexure - 1**

The above information will be made available on the Company's website at [www.radiantcashservices.com](http://www.radiantcashservices.com)

Kindly take the above details on record.

Thanking You

**For RADIANT CASH MANAGEMENT SERVICES LIMITED**

**Nithin Tom**  
**Company Secretary**  
**A53056**

**Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.**

**Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoralpakkam, OMR, Chennai - 600 096.**  
Tel. : 044-49044904 • Fax : 044-48523448 • E-mail : [contact@radiantcashservices.com](mailto:contact@radiantcashservices.com) • Web : [www.radiantcashservices.com](http://www.radiantcashservices.com)



**Annexure -1**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024**

Sr. No	Particulars	Name of SMPs	
		Mr Alexander David	Col. Krishan Mohan Rai
1	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise (Re-Designation);</b>	Re-designating Mr. Alexander David as Corporate Director (Business Development & Operations) and SMP	Re-designating Col. Krishan Mohan Rai, as Senior General Manager (Operations) and SMP
2	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment (Re-Designation);</b>	Date of re- designation 13/02/2025 <b>Term of appointment - Full Time employment</b>	Date of re- designation 13/02/2025 <b>Term of appointment - Full Time employment</b>
3	<b>Brief profile</b>	Given Below	Given Below
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable

**Profile of Mr Alexander David:**

Mr. Alexander David has been associated with our Company since June 1, 2012. He holds a bachelor's degree in mechanical engineering from Jeppiaar Engineering College, Anna University and a master's degree in management from the Imperial College, London. He has been instrumental in overseeing the Company's operations and in recognition of his contributions and to entrust him with additional responsibilities in business development, the Board of Directors of the Company decided to re-designate him as Corporate Director (Business Development & Operations) and SMP.

**Profile of Col. Krishan Mohan Rai:**

Col. Krishan Mohan Rai (*Col. K. M. Rai*) has been associated with our Company since December 8, 2014. He holds a Bachelor's of Science degree from the National Defence Academy, Jawaharlal Nehru University, Technical Staff Officers course degree from the Institute of Armament Technology Pune, Export Import Management Course from the IFIM Business School, A Level Advanced Diploma in Information Technology from the DOEACC Society (Ministry of Information) and Long Gunnery Staff Officers Course degree from the School of Artillery. He has over 33 years of experience in the Indian Army. In recognition of his exceptional leadership and dedication to driving our company's success and based on the recommendation of Nomination & Remuneration Committee, the Board of Directors decided to re-designate Col. K. M. Rai as the Senior General Manager (Operations) and SMP of the Company.