



**RR Financial
Consultants Limited**

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21, Barakhamba Road, New Delhi-110001
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+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdir@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

To,
The Manager,
Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy,
Towers, Dalal Street,
Mumbai- 400001

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. Suman Negi 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 is relieved from her services from the closing hours of August 11, 2023.

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

Yours Faithfully

For RR Financial Consultants Limited

**Rajat Prasad
Managing Director
DIN: 00062612**

**Place: New Delhi
Date: 12.06.2023**