



**RR Financial
Consultants Limited**

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Date: 01.10.2020

To
Corporate Relations & Service Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Subject: Intimation for Regularisation and Appointment of Non Executive Independent Director in the 33rd Annual General Meeting of the Company.

Dear Sir

This is to notify you that pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders of the company at 33rd Annual General Meeting has regularized the appointment of Mr. Arun Rana (Din 07338622), as an Independent Director (Non-Executive) on the Board of the Company w.e.f. 30.09.2020 to hold office for a term upto 5 consecutive years from the date of 33rd general meeting. The shareholders of the company has also appointed Mr. Mr. Subash Narang (Din 01406843), as an Independent Director (Non-Executive) on the Board of the Company w.e.f. 30.09.2020 to hold office for a term of 5 consecutive years from the date of 33rd general meeting.

We request you to kindly take the above information on record.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For RR Financial Consultants Limited**

**Rahul Tiwari
Company Secretary**

DETAILS OF DIRECTOR SEEKING APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATION, 2015:

1.

Particulars	Mr. Arun Rana
Date of Birth	29/03/1987
Qualification	B.Com
Date of Joining the Board	30.11.2019
Profile of Director	Non Executive Independent Director
Directorship held in other Companies (excluding section 8 Companies)	1
Memberships/Chairmanships of committees of other companies	-
Number of shares held in the Company	-

2.

Particulars	Mr. Subash Narang
Date of Birth	23.04.1944
Qualification	B.Com
Date of Joining the Board	30.09.2020 subject to approval of Memeber at AGM
Profile of Director	Non Executive Independent Director
Directorship held in other Companies (excluding section 8 Companies)	0
Memberships/Chairmanships of committees of other companies	-
Number of shares held in the Company	-

