



**RR Financial
Consultants Limited**

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CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
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20th September, 2022

To
BSE Listing Department / CRSD
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 511626

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Confidential Memorandum of Oral Family Settlement ("MOFS") has been entered on 19th September, 2022, amongst the promoters (being individuals) and certain other individuals being the family members of the promoters to realign/distribute their assets of the family (which includes movable as well as immovable assets). However, such MOFS is subject to Hon'ble Delhi High Court order. MOFS *inter-alia* contemplates the transfer of shares of RR Financials Consultants Limited from promoters to certain non-promoters and from non-promoters to promoter.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For and on Behalf of
RR Financials Consultants Limited**


Suman Negi
Company Secretary

