



**RR Financial
Consultants Limited**

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11 March, 2020

To

The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai - 400001

Ref: Scrip Code: 511626

**Sub: REFERENCE TO THE CORPORATE ANNOUNCEMENT DATED
MARCH 09, 2020 BRIEF PROFILE OF COMPANY SECRETARY**

**Reference: Regulation 30 & 6 of SEBI (Listing Obligations and Disclosures
Requirements) Regulations, 2015.**

Dear Sir,

This letter is in continuance with Corporate announcement dated 09.03.2020.
Please find enclosed herewith brief profile of Company Secretary as required.

You are requested to take the same on record.

Thanking you

Yours truly
For RR Financial Consultants Limited

(Rahul Tiwari)
Company Secretary

Enclosed: A/A

Brief Profile

Mr. Rahul Tiwari is an Associate Member of the Institute of Company Secretaries of India bearing Membership No: A-40036 from June 2015.

He has been appointed as Company Secretary and Compliance Officer of the Company by the board of directors at their meeting held on 09th March, 2020.

He has completed his B.Com (H) from SCD Govt. College Ludhiana Punjab from Punjab University in 2010.

He worked from the year 2015 to till date in various companies in the field of company secretarial work. He has a vast knowledge of Companies Act 2013 as well as in accounting standards.

He has worked at PKF Finance Limited (PKF Group), Jalandhar Punjab as Company Secretary in 2015 (from 01/07/2015 to 07/05/2016).

He has also worked at M/s Majestic Auto Limited as Company Secretary in 2016-17 (from 13/05/2016 to 30/09/2017)

He has also worked as practicing company secretary at M/s Rahul Tiwari and Associates, Ludhiana from 05/10/2017 to 04/03/2020.

A highly efficient and Competent Company Secretary with an ability to ensure that a company complies and operates in accordance with statutory and legal provisions. Experience of attending meetings of shareholders and the board of directors and acting as a point of communication between them. Adroit & result-oriented Company Secretary with 4+ years' experience in the field of Secretarial compliances with an organization of reputed, that utilizes his experience to the optimum possible & provides challenging avenues & opportunities to achieve both personal & professional goals.