



**RR Financial  
Consultants Limited**

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CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfcl.com  
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09 March, 2020

To

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

Ref: Scrip Code: 511626

Sub: Intimation of change in the position of Company Secretary  
Reference: Regulation 30 & 6 of SEBI (Listing Obligations and Disclosures  
Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that **Ms. Farha Naaz** who was holding the position of Company Secretary in our Company "**RR Financial Consultants Limited**" has resigned from the post w.e.f **29.02.2020** and Mr. Rahul Tiwari has been appointed as Company Secretary w.e.f **09.03.2020**.

Further this is to inform you that all the Compliances related to change in Company Secretary have been complied with.

You are requested to take the same on record.

Thanking you

Yours truly  
For RR Financial Consultants Limited

(RAJAT PRASAD)  
Managing Director  
Din: 00062612