



## RR Financial Consultants Limited

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road,  
New Delhi-110001  
Tel. : +91-11-23352497  
+91-11-23354802  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdr@rrfcl.com  
Website : www.rrfinance.com  
www.rrfcl.com

To,  
The Manager  
**Listing Department**  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400001

Date: 22.11.2022

**Ref: Scrip Code: 511626**

### **SUB: RESIGNATION OF INDEPENDENT DIRECTOR - UPDATE**

**Dear Sir,**

This has reference to the Company's letter dated 16.11.2022, informing the resignation of Mr. Arun Rana (DIN- 07338622), the Independent Director, from the Board of Directors of the Company, w.e.f 16.11.2022, due to personal reasons.

We would like to further inform you that Mr. Arun Rana, the Non-Executive Independent Director, vide his letter dated 16.11.2022, has also confirmed that there is no other material reason other than personal reasons for his resignation from the Board of the Company. The intimation received from Mr. Arun Rana in this regard is attached herewith.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

For **RR FINANCIAL CONSULTANTS LIMITED**

*Rajat Prasad*

**Rajat Prasad**  
**Managing Director**  
**DIN: 0062612**

## RESIGNATION LETTER

To,  
The Board of Directors  
R R FINANCIAL CONSULTANTS LIMITED  
412-422, 4th Floor, Indraprakash Building,  
21 Barakambha Road New Delhi Central Delhi - 110001

### SUBJECT: RESIGNATION FROM POSITION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of **R R Financial Consultants Limited (CIN: L74899DL1986PLC023530) with effect from 16.11.2022**. Further, I declare that I am resigning because of my personal reasons and preoccupation only and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

1. I do not have any claim whatsoever against R R Financial Consultant Limited whether for loss of office, accrued remuneration or otherwise or;
2. R R Financial Consultant Limited has no claims whatsoever against me;

I request the Board to kindly accept my resignation and relieve me from my position in the company. Kindly make arrangement to file necessary forms with the concerned Registrar of Companies and Intimation to Stock Exchange.

I wish the company all the success in the future.

Thanking you,  
Yours Faithfully



**ARUN RANA**  
DIN:07338622

Date: 16.11.2022

## CONFIRMATION LETTER

To,  
The Board of Directors  
R R FINANCIAL CONSULTANTS LIMITED  
412-422, 4th Floor, Indraprakash Building,  
21 Barakambha Road New Delhi Central Delhi - 110001

### SUBJECT: CONFIRMATION LETTER

Dear Sir/Madam,

I tender my resignation from the office of Independent Director of R R Financial Consultants Limited (CIN: L74899DL1986PLC023530) with effect from 16.11.2022. Further, I declare that I am resigning because of my personal reasons and pre-occupation only and there is no other reason for my resignation.

**"I hereby tender my confirmation that there are no other Material reasons other than stated above."**

I further confirm that,

1. I do not have any claim whatsoever against R R Financial Consultant Limited whether for loss of office, accrued remuneration or otherwise or;
2. R R Financial Consultant Limited has no claims whatsoever against me;

Thanking you,  
Yours Faithfully



**ARUN RANA**  
DIN:07338622

Date:16.11.2022  
Place:NewDelhi

**TO WHOMSOEVER IT MAY CONCERN**

I **Arun Rana** (DIN: 07338622), S/o Onkar Rana, R/o house No.3170, Gali No. E2/72, Molarband, Delhi - 110044 being a director in the Company hereby declares my interest/ concern in the following company or companies:

<b>S.No</b>	<b>Company</b>	<b>CIN</b>
1.	RUDRAKSH INVESTCARE SOLUTIONS PRIVATELIMITED	U67190DL2016PTC289280

Thanking you,  
Yours Faithfully



**ARUN RANA**  
DIN: 07338622

Date : 16.11.2022  
Place: New Delhi