



RADIANT
Cash Management Services Limited
(Formerly known as Radiant Cash Management Service Pvt. Ltd.)
(An ISO 9001-2015 Company)
CIN : U74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO
PAN No. : AACCR9619R

RADIANTCMS/Reg.30/SE/2023-24

Date: 04.07.2023

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Intimation of alteration in the Memorandum of Association ("MoA") of the Company

In continuation to our letter dated May 31, 2023 on Postal Ballot Notice and our intimation of the Postal Ballot Voting Results announced dated July 03, 2023, we would like to inform that the shareholders of the Company has approved, the alteration of Object Clause of MoA of the Company, with requisite majority.

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief summary of amendments in the MoA, as required is enclosed as **Annexure 1**

Kindly take the above details on record.

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Col. David Devasahayam
Chairman and Managing Director
(DIN: 02154891)

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : 'Radiant Building', No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.
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Summary of Amendments in MoA of the Company:

Annexure 1

Following sub-clauses in Clause III (A) & (B) of the MoA

Clause III (A)

4. To carry on any business relating to hardware, software, electronic products, financial technology solutions, internet/ web based applications, mobile applications, electronic platforms and others, for purposes, including but not limited to banking services, any money cards used for transactions, payment or money transfer solutions, digital wallets, digital gold, any other technology solutions in vogue and others that may be customised or developed in future for Banks, various types of financial institutions, logistics companies, commercial establishments, other vendors and customers.
5. To carry on the business in any commercial manner, for providing all kinds of cash management services, logistics, supply chain management and any allied services, including but not limited to, picking-up, collecting, transportation, delivering, processing, packaging, bulk movement, storage, preserving, warehousing and management of high value items including but not limited to gold, diamond, bullion bars, jewellery, gems, precious metals, rough stones, sculptures, statues, treasures, paintings, art products, artifacts, decorative arts, collages, important documents such as, negotiable and non-negotiable instruments, securities, stocks, bonds etc. and to provide medical logistics for critical items like organs, tissues, high value medicines, equipment etc. for donation, treatment, transplantation grafting and others and to provide the services of vaulting, vault management, network management, facility management, technology solutions and auxiliary support with regard to the above or allied products or services, whether as goods, commodities or otherwise.

Clause III (B)

58. To set-up, operate and offer storage centres, warehouses, vaults, chests, strong rooms, etc. for all type of materials, goods, valuables, documents and valuable products.
59. To provide services and technology solutions for assessment and implementation of tagging, safeguarding, identifying of the product / material in transit and / or in storage.
60. To insure with any other Company or person against losses, damages, risks, and liabilities of all kinds which may impact the Company.
61. To create facility, in-house or outsource, for packaging of various materials.