



RR Financial Consultants Limited

Regd. Office : 412-422, Indraprakash Building
21, Barakhambha Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

To,
The Manager,
Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy,
Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 511626

SUBJECT: COMPLIANCE UNDER REGULATION 30 DISCLOSURE OF EVENTS OR INFORMATION

Dear Sir/ Madam,

Pursuant to Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Suman Negi tendered her resignation from the post of Company Secretary & Compliance Officer of R R Financial Consultants Limited (the company) on 12 June 2023.

Further informed that the resignation has been approved and accepted and she is relieved from her services from the closing hours of July 15, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Yours Faithfully
For RR Financial Consultants Limited

RAJAT
PRASAD

Digitally signed by
RAJAT PRASAD
Date: 2023.07.15
18:40:55 +05'30'

Rajat Prasad
Managing Director
DIN: 00062612

Place: New Delhi
Date: 15.07.2023

Encl: as above



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
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CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF R R FINANCIAL CONSULTANTS LIMITED HELD ON SATURDAY, 15TH JULY 2023 AT 01:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 412-422, 4TH FLOOR, INDRAPRAKASH BUILDING, 21 BARAKAMBHA ROAD NEW DELHI CENTRAL DELHI - 110001 IN

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TO APPROVE THE RESIGNATION LETTER OF MS. SUMAN NEGI FROM THE POSITION OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

RESOLVED THAT the resignation of Ms. Suman Negi from the post of Company Secretary & Compliance Officer of the Company be and is hereby accepted with effect from 15.07.2023

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Suman Negi during her tenure as secretary of the Company;

FURTHER RESOLVED THAT all the Director of the Company be and are hereby severally authorized to do all the act, deed and thing which is necessary of aforesaid as Company Secretary of the Company

For & on behalf of
RR FINANCIAL CONSULTANTS LIMITED

RAJAT
PRASAD

Digitally signed by
RAJAT PRASAD
Date: 2023.07.15
18:42:46 +05'30'

**Rajat Prasad
Director
DIN: 00062612**

**Place: New Delhi
Date: 15.07.2023**

Reason of Delay
And
Purpose: for intimating the date of relieving i.e., 15 July, 2023

Reason for late filing after 24 hours of relieving her from services by end of the closing hours of July 15, 2023.

We were unable to intimate BSE due to technical reason related to login id credentials or OTP.

Further, we are intimating after resolving the technical issue by BSE on 18 July 2023.

However, the intimation related to resignation had already been given on 12 June 2023 to BSE.