



**RR Financial
Consultants Limited**

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November 06, 2019

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India.

Ref: Scrip Code 511626

Sub: Resignation of Mr. Gautam saha from directorship of company

Dear Sir / Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to personal preoccupations Mr. Gautam saha, Non- Executive Independent Director (DIN: 07602791) of the company has tendered his resignation on 01st October, 2019 from the Board of Directors of the Company.


The Board of Directors in their meeting held today i.e. 01st October, 2019 has accepted his resignation, accordingly he ceased to be a Director with effect from 01st October, 2019.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Mr. Gautam saha during his tenure as Non- Executive Independent Director of the Company.

This is for your information and record.

Thanking You,
Yours Faithfully,

For **RR Financial Consultants Limited**


Company Secretary

**Farha Naaz
Company Secretary**

