



RR Financial Consultants Limited

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

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

Date: 16.03.2023

Ref: Scrip Code: 511626

SUB: RESIGNATION OF INDEPENDENT DIRECTOR – FRESH/ REVISED

Dear Sir,

This has reference to the E-mail received on 10.03.2023 in regards to do fresh/ revised corporate announcement through Listing Centre **specifically about Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.**

We would like to inform you that:

- Date of resignation: 16.11.2022
- Date of intimation: 22.11.2022 (as per the requirement of the provisions of Regulation 30(6) read with Part A of Schedule III, in case of resignation of an independent director of the listed entity, within seven days from the date of resignation)
- Letter of resignation with detailed reason: attached
- Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any: attached
- The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided: given in resignation letter
- The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the disclosures: all supporting documents attached

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **RR FINANCIAL CONSULTANTS LIMITED**



Suman Negi
Company Secretary & Compliance Officer



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
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To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th 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 Barakamba 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 Barakamba 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:

➤ **Directorship in Listed Entity & membership of board committees: NIL**

S.No	Listed Entity	CIN

➤ **Directorship in Private/Public Company: Private Company**

S.No	Company	CIN
1.	RUDRAKSH INVESTCARE SOLUTIONS PRIVATE LIMITED	U67190DL2016PTC289280

Thanking you,
Yours Faithfully



ARUN RANA
DIN: 07338622