



**RR Financial  
Consultants Limited**

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

To,

Date: 03.02.2024

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

**Ref: Scrip Code: 511626**

**Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

In reference to query LODR dated 02.02.2024

**ANNEXURE I**

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

SN	Details of event(s) that need to be provided	Information of such event(s)
1	Name	Ms. Suman Negi
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Resignation</b> from the Post of Company Secretary & Compliance Officer
3	Date of appointment/ cessation (as applicable) & term of appointment;	15.07.2023
4	Reason	Resignation letter attached

You are requested to take the above information on records and oblige.

**For RR Financial Consultants Limited**

**Kalpana**  
**Company Secretary & Compliance officer**

**Encl: As above**

To  
The Board of Directors,  
R R Financial Consultants Limited

**SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER**

I Suman Negi, hereby tender my resignation from the post of Company Secretary. I will be relieved from the duties from my post with effect from 11th of August 2023 as I resigned on 12.06.2023 (having 2 month notice period), but company's wants to relieve me earlier i.e., 15.07.2023. So, I request the Board to relieve me from the duties from my post with effect from 15th of July 2023.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure. Kindly take this resignation letter for RR Equity Brokers Private Limited (Subsidiary) as well.

Kindly acknowledge the receipt.

Thank you



**SUMAN NEGI**  
Company Secretary

Date: 15.07.2023

Place: New Delhi



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To,  
The Manager,  
Listing Department  
BSE Limited,  
25<sup>th</sup> 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  
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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, 15<sup>TH</sup> 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.