



RADIANTCMS/BM/Outcome/SE/2023-24

Date: 22.05.2023

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: Outcome of the Board Meeting - Changes in Key Managerial Personnel ("KMP") of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today (May 22, 2023) have considered and taken on record/approved the following with respect to the changes in Key Managerial Personnel of the Company.

1. Took note of the resignation of Ms. Jaya Bharathi Karumuri from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 31st May 2023.
2. Based on the recommendation of Nomination and Remuneration Committee the Board of Directors approved:
 - a. Appointment of Mr. Nithin Tom as the Company Secretary and Compliance Officer of the Company with effect from 1st June 2023.
 - b. Change of designation of Col Benz K Jacob, as the Chief Operating Officer of the Company.
 - c. Change of designation of Mr. Cyrus F. Shroff, as the Chief Marketing Officer of the Company.

Additional Details as required pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure I**

Kindly take the above details on record.

Thanking You

For RADIANT CASH MANAGEMENT SERVICES LIMITED

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



Annexure I

Details pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

A. Resignation of the Company Secretary and Compliance Officer

Reason for change	Resignation of Ms. Jaya Bharathi Karumuri from the position of Company Secretary and Compliance Officer
Date of cessation	With effect from the close of business hours of 31 st May 2023

B. Appointment of the Company Secretary and Compliance Officer

Reason for change	Appointment of Mr. Nithin Tom as Company Secretary and Compliance Officer
Date of Appointment	With effect from 1 st June, 2023
Brief Profile	Mr. Nithin is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India from 2017 onwards (Membership No. A53056). He is also a qualified Cost and Management Accountant and has the relevant experience in handling secretarial compliances for listed entities.

C. Change of designation of Col Benz K Jacob

Reason for change	Change of designation of Col Benz K Jacob as Chief Operating Officer
Date of change in designation	22 nd May 2023
Brief Profile	Col. Benz K. Jacob has been associated with our Company since December 3, 2008. He holds a bachelor's degree in Arts from the Jawaharlal Nehru University, New Delhi and a master's degree of Science in Defence Studies from the University of Madras. He has over 28 years of experience in the Infantry division of the Indian Army.

D. Change of designation of Mr. Cyrus F. Shroff

Reason for change	Change of designation of Mr. Cyrus F. Shroff as Chief Marketing Officer
Date of change in designation	22 nd May 2023
Brief Profile	Mr. Cyrus Shroff has been associated with our Company since July 20, 2009. He holds a bachelor's degree in Commerce from the H.R College of Commerce and Economics, University of Mumbai, Diploma degree in Management Studies from the Jamnalal Bajaj Institute of Management Studies, University of Mumbai. He was previously associated with Standard Chartered Bank as Assistant Manager of Payments and the Bank of Tokyo-Mitsubishi UFJ, Ltd. as Senior Associate of the OPGA (Operations) Department. He has over 25 years of experience in Financial Services.