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To, Listing Department Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street Mumbai – 400001

Date: 01.06.2022

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SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATION CHANGE IN THE POSITION OF COMPANY SECRETARY

Dear Sir,

This is to inform you that Ms. Suman Negi (A-64331) has been appointed as Compliance Officer & Company Secretary W.e.f 1st June 2022 and Mr. Rahul Tiwari (Membership No.40036) who was holding the position of Compliance Officer & Company Secretary in our Company "RR Financial Consultants Limited" has resigned from the post w.e.f 29th of January 2022;

Further this is to inform you that all the Compliances related to change in Company Secretary have been compelled with.

You are requested to take the same on record.

Thanking you Yours truly

For RR FINANCIAL CONSULTANTS LTD

Rajat Prasad Managing Director DIN: 0062612

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