



**RR Financial
Consultants Limited**

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

Date: 01.06.2022

**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