



Date: 06/11/2019

**Bombay Stock Exchange Limited  
New Trading Ring,**

**Rotunda Building, P J Towers,  
Dalal Street, Fort Mumbai-  
400001**

**National Stock Exchange of India Limited**

**"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051**

**Company Code: 532692**

**Company Code: RMCL**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 – Intimation of Resignation of Mr. Keyur Ashok Naik from the position of Chief Financial Officer.**

Dear Sir

We inform you that Mr. KEYUR ASHOK NAIK has resigned from the position of the Chief Financial Officer (CFO). The Company has accepted his resignation at its meeting held on 06<sup>th</sup> November, 2019 and relieved him from responsibilities of the Company. His successor shall be appointed shortly and the same shall be intimated to the stock exchanges.

You are requested to take above information on record.

Thanking You.

**For RADHA MADHAV CORPORATION LTD.**

**Mitesh A. Agarwal  
Managing Director  
DIN: 00060296**

Encl: Resignation letter of CFO.



rmcluniverse.com

50/9A, Daman Industrial Estate, Kadaiya, Daman  
Pin-396210, CIN No: L74950DD2005PLC003775  
Phone-0260-6619000 Fax-0260-2220177,6619010  
Email: info@rmclindia.co.in URL:www.rmclindia.co.in



rmclretail.com

Date: - 05/11/2019

To,  
The Chairman/Secretary,  
Radha Madhav Corporation Limited  
50/9A, Daman Industrial Estate,  
Village Kadaiya, Daman-396210.

Subject: Resignation from the post of CFO

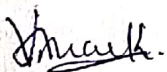
Dear Sir/Madam,

Due to personal reason I shall not be able to discharge of the duties of the CFO of company there for I hereby tender my Resignation from the CFO of the company i.e. Radha Madhav Corporation Limited.

I thank the Board of Directors for having given me the opportunity and assistance to discharge duties during my tenure as CFO of the company.

I request you to provide me an acknowledgement for the receipt of the resignation for my reference & record.

Yours Faithfully



Keyur A Naik.

Mo: - 9727774566