

# ROSELABS FINANCE LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

08<sup>th</sup> August, 2019

To,  
The Manager,  
Corporate Relations Dept.,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, 400001

Scrip Code: 531324

Dear Sir(s),

Ref: Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Chief Financial Officer

Dear Sir(s),

This is to inform you that the Board of Directors, at its meeting held on 08<sup>th</sup> August, 2019, have approved the appointment of Mr. Mayank Jain as a Chief Financial Officer of the Company with effect from 08<sup>th</sup> August, 2019.

## **Brief Profile of Mr. Mayank Jain:-**

Mayank Jain is a Chartered Accountant from the Institute of Chartered Accounts of India. He has more than 10 years of experience with large consulting firms mainly serving companies operating in the real estate sector.

Kindly take the above on record.

Thanking you.

Yours faithfully,  
**For Roselabs Finance Limited**

  
**Nilesh Rawat**  
Managing Director  
DIN: 06705140

