



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001

Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pcmdrr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: April 12, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 511626

Subject: Intimation of Cancellation/withdrawal of Proposal dated 18/01/2023 about Compulsorily Convertible Preference Shares(CCPS) of Entritt Solutions Private Limited and Sale of Shares of RR Fincap Private Limited(a subsidiary of RR Financial Consultants Limited) under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated **January 18, 2023** regarding the issuance of Compulsorily Convertible Preference Shares (CCPS) as well as the Sale of shares of subsidiary of R R Consultants Limited i.e **RR FINCAP PRIVATE LIMITED**, we wish to inform you that the said deal has been **cancelled/withdrawn** with **mutual consent** among the parties i.e., **RR Financial Consultants Limited, Entritt Solutions Private Limited and RR Fincap Private Limited.**

In light of the above, cancellation/withdrawn of the investment proposal. The **Entritt Solutions Private Limited** shall redeemed it's Compulsorily Convertible Preference Shares (CCPS) and RR Financial Consultants Limited shall not sell/transfer the shares of it's subsidiary **RR Fincap Private Limited** to **Entritt Solutions Private Limited**

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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You are requested to take in view of above information on record and oblige.

Thanking You,
Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

**Rajat Prasad
Managing Director
DIN: 00062612**