



**RR Financial
Consultants Limited**

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Date: 21.09.2021

To
Corporate Relations & Service Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Subject: Intimation for Re-Appointment of Non Executive Independent Director at the 34th Annual General Meeting of the Company.

Dear Sir

This is to notify you that pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders of the company at 34th Annual General Meeting has re-appointed Mr. Aditya Chandra (Din 0255533), as an independent Director (Non-Executive) on the Board of the Company w.e.f. 20.09.2021 to hold office for a term of 5 consecutive years from the date of 34th general meeting.

We request you to kindly take the above information on record.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For RR Financial Consultants Limited

Rahul Tiwari
Company Secretary

DETAILS OF DIRECTOR SEEKING APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATION, 2015:

Particulars	Mr. Aditya Chandra
Date of Birth	23.04.1981
Qualification	MBA
Date of Joining the Board	29.09.2016
Profile of Director	Non Executive Independent Director
Directorship held in other Companies (excluding section 8 Companies)	2
Memberships/Chairmanships of committees of other companies	-
Number of shares held in the Company	-