



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

To,

November 30, 2023

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

Ref: Scrip Code: 511626

Sub: Resignation of Mr. Vijay Mohan Malik from the post of Chief Financial Officer ('CFO') of the Company.

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vijay Mohan Malik, CFO of the Company has resigned from the post of CFO after the closure of business hours of November 30, 2023.

The relevant disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as Annexure I.

You are requested to take the above information on records and oblige.

Thanking You,
Yours faithfully,

For RR FINANCIAL CONSULTANTS LIMITED

**Rajat Prasad
Managing Director
DIN: 00062612**

Encl: As above

ANNEXURE I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

SN	Details of event(s) that need to be provided	Information of such event(s)
1	Name	Mr. Vijay Mohan Malik
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the Post of Chief Financial Officer
3	Date of appointment/ cessation (as applicable) & term of appointment;	30.11.2023
4	Reason	Resignation letter attached

To,
The Board Of Directors,
RR Financial Consultants Ltd
412-422, Indraprakash Building,
21, Barakhamba Road,
New Dehi-11001

30.11.2023

Respected Sirs/Madam,

I am writing this letter to formally tender my resignation from the position of Chief Financial Officer (CFO) at RR Financial Consultants Limited, with effect from 30.11. 2023.

This decision has been reached after careful consideration and reflection on my personal and professional journey with the company. Over the past 13 years, I have invested significant time and effort into the growth and success of RR Group. I have navigated both triumphs and challenges, and I am proud of the progress we have achieved during my tenure.

My commitment to the company and its vision has been unwavering. I have wholeheartedly supported the organization and contributed to its objectives whenever called upon. I've viewed my role not merely as an employment arrangement but as a dedicated member of a family striving collectively to propel the company forward.

It is with a heavy heart that I submit my resignation, acknowledging that sometimes change is necessary to allow for fresh perspectives and growth.

I extend my deepest gratitude to the entire RR Group team for the opportunities, collaboration, and support I have received over the years. The camaraderie and shared dedication have enriched my professional experience and contributed to the successes we've achieved.

As I transition out of my role, I am committed to ensuring a seamless handover of responsibilities. I am open to discussing any necessary arrangements to facilitate this process.

In conclusion, I want to express my appreciation for the experiences and growth I've encountered during my time at RR Group. I am confident in the company's continued success under your leadership, and I wish you and the team all the best in your future endeavors.

Thank you for your understanding and support throughout this journey.

Thanks and Regards


Vijay Malik