



**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,

26th May, 2026

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

Ref: Scrip Code: 511626

Sub: Intimation of Appointment of Mr. J. Kumar as Chief Financial Officer (CFO) of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 13 July 2023, we wish to inform you that the Board of Directors of the Company has approved the appointment of **Mr. J. Kumar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company in place of Shiv Kumar Yadav with immediate effect.**

The Company confirms that all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 have been duly complied with in relation to the above change.

The details required under SEBI Circular are enclosed as **Annexure I**.

You are requested to take the above information on record and disseminate the same.

Thanking you,
Yours faithfully,

For RR Financial Consultants Limited

Rajat Prasad
Managing Director
DIN: 00062612



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ANNEXURE I

Details under Regulation 30 of SEBI (LODR) read with SEBI Circular dated 13 July, 2023

Appointment / Change in CFO Position

Particulars	Details
Name of Appointee	Mr. J. Kumar
Reason for change viz. appointment , resignation, removal, death or otherwise;	Appointment as a Chief Financial Officer
Date of Appointment / Effect	26 th May 2026
Nature of Change	Appointment as CFO due to internal reallocation / change in designation
Reason for Change	Reconstitution of responsibilities within senior management structure
Brief Profile	Mr. J. Kumar is an MBA professional with over 15 years of corporate experience in regulatory compliance across listed and unlisted entities.
Relationship with Directors/KMP	He is a director in other group companies & subsidiaries companies.
Compliance Statement	Appointment made in compliance with Companies Act, 2013 and SEBI (LODR) Regulations, 2015