



**RR Financial
Consultants Limited**

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

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

Date: 06.07.2026

Ref: Scrip Code: 511626

Subject: Compliance under Regulation 30 Disclosure of Events or Information

Dear Sir/ Madam,

Pursuant to Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Ayushi Singh has tendered her resignation from the post of Company Secretary & Compliance Officer of R R Financial Consultants Limited (the Company).

The resignation has been accepted and she will be relieved from her services from the closing hours of August 31, 2026.

The relevant disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are attached herewith as Annexure I.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

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-PoD-2/CIR/P/2024/185 dated December 31, 2024.

SN	Details of event(s) that need to be provided	Information of such event(s)
1	Name	Ms. Ayushi Singh
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the Post of Company Secretary & Compliance Officer
3	Date of appointment/ cessation (as applicable) & term of appointment;	06.07.2026
4	Reason	Resignation letter attached
5	Other information	She will be relieved from her services from the closing hours of August 31, 2026.

RESIGNATION LETTER

To
The Board of Directors
RR Financial Consultants Ltd.
4th Floor, IndraPrakash Building,
21, Barakhamba Road,
New Delhi - 110001

Date: 06.07.2026

Subject: Resignation from the post of Company Secretary and Compliance Officer of RR Financial Consultants Limited

Dear Sir,

I hereby tender my resignation from the post of **Company Secretary and Compliance Officer** of **RR Financial Consultants Limited** due to personal reasons. In accordance with the terms of my appointment, I shall serve the stipulated notice period, and accordingly, my **last working day will be 31st August 2026**.

I would like to express my sincere gratitude to the Board of Directors and the management for the trust, guidance, and support extended to me during my tenure with the Company. It has been a valuable learning experience, and I am thankful for the opportunities provided to me.

I wish RR Financial Consultants Limited and all the companies of the RR Group continued growth, success, and prosperity in the years ahead.

Kindly acknowledge receipt of my resignation and take the necessary steps to accept the same.

Thanking you.

Yours faithfully,



Ayushi Singh
Company Secretary & Compliance Officer
Membership No.: A76123