



RADIANTCMS/BM-Q1/ChangeinMngt/SE/2024-25

Date: 07.08.2024

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Re-appointment of Independent Directors

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the following re-appointments

1. Re-appointment of Ms. Jayanthi (DIN: 09295572) as an Independent Director
2. Re-appointment of Lt. Gen. Devraj Anbu (DIN: 09295593) as an Independent Director
3. Re-appointment of Mr Ashok Kumar Sarangi (DIN: 09041162) as an Independent Director

The above appointments are subject to approval by the shareholders.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as “Annexure I”

The above information will be made available on the Company's website at www.radiantcashservices.com

Kindly take the above details on record.

Thanking You

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom
Company Secretary
A53056



Annexure I

1. Ms. Jayanthi (DIN : 09295572)

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /Cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a second term of 3 years with effect from September 06, 2024, subject to approval by the shareholders.
Brief Profile (in case of appointment)	Ms. Jayanthi holds a bachelor's degree in arts and a master's degree of arts in politics and public administration from the University of Madras. She passed the All-India Services exam in 1971. She has been associated with our Company since 2021. She has 35 years of experience in Indian Administrative Services and has held various positions in the Government (Public Department, Secretariat). She retired as the Vice Chairperson of the Chennai Metropolitan Development Authority in the year 2006.
Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Jayanthi is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Jayanthi is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



2. Lt. Gen. Devraj Anbu (DIN: 09295593)

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /Cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a second term of 3 years with effect from September 06, 2024, subject to approval by the shareholders.
Brief Profile (in case of appointment)	Lt. Gen. (Retd.) Devraj Anbu holds a bachelor's degree in arts from National Defence Academy, Jawaharlal Nehru University, master's degree in science in Defence Studies from University of Madras and a Master of Philosophy in Defence and Management from School of Defence & Management Studies, Devi Ahilya Vishwavidyalaya Indore. He has been associated with our Company since 2021. He has over 35 years of experience in the Indian Army and was the Vice Chief of Army Staff, General Officer Commanding-in-Chief of Northern Command (Army Commander) and General Officer Commanding Corps (Corps Commander) He has been awarded with the Sena Medal, Yudh Seva Medal, Ati Vishisht Seva Medal, Uttam Yudh Seva Medal and Param Vishisht Seva Medal in the past. . He has been associated with our Company since 2021
Disclosure of relationships between directors (in case of appointment of a director)	Lt. Gen. Devraj Anbu is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP / 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Lt. Gen. Devraj Anbu is not debarred from holding the office of director pursuant to any SEBI order or any other authority



3. Mr. Ashok Kumar Sarangi (DIN: 09041162)

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /Cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a second term of 3 years with effect from September 23, 2024, subject to approval by the shareholders.
Brief Profile (in case of appointment)	Mr.Ashok Kumar Sarangi holds a Bachelor's Degree He holds a bachelor's degree of arts in Political Science from Sambalpur University, Master's degree of arts in political science as well as a Master's degree of philosophy, both from Jawaharlal Nehru University . He has 32 years of experience with the Reserve Bank of India and retired as Chief General Manager. He has been associated with our Company since 2021.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashok Kumar Sarangi is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ashok Kumar Sarangi is not debarred from holding the office of director pursuant to any SEBI order or any other authority