

ROSELABS FINANCE LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011.

Date: 21st May, 2018

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip: 531324

Dear Sir(s),

Ref: Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Key Managerial Personnel and Appointment of Independent Director

Dear Sir(s),

This is to inform you that the Board of Directors, at its meeting held on 21st May, 2018, has approved the following:

1. Ms. Uma Hiremath, has been appointed as Company Secretary of the Company with effect from 21st May, 2018. She is Associate Member of ICSI also has more than five year of experience in field of Secretarial work.
2. Mr. Mahesh Bhatt has been resigned from post of Company Secretary with effect from 21st May, 2018 due to pre occupation.
3. Mr. Mayank Padiya (DIN No: 07145403) has been appointed as Additional Director (categorized as Independent Director) of the Company with effect from 21st May, 2018. He is Company Secretary by profession also Graduate in Bachelor of business of administration from Saurashtra University and has experience in field of Legal and Secretarial work.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on record.

Thanking You
Yours truly,

For Roselabs Finance Limited



Sanjyot Rangnekar
Director
DIN: 07128992

