

# ROSELABS FINANCE LIMITED

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

Date: 3<sup>rd</sup> April, 2018

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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: Resignation of Mr. SantoshKumar Ohja as Independent Director**

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. SantoshKumar Ohja has ceased to be the Independent Director of the Company with effect from 3<sup>rd</sup> April, 2018.

Kindly take the same on record.

Thanking You  
Yours truly,

**For Roselabs Finance Limited**



**Mahesh Bhatt**  
Company Secretary  
Membership No. A3552

