

ROSELABS FINANCE LIMITED

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

16th May, 2019

To,
The Manager,
Corporate Relations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, 400001

Scrip Code: 531324

Dear Sir(s),

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

Sub: Appointment of Chief Financial Officer

Dear Sir(s),

This is to inform you that the Board of Directors, at its meeting held on 16th May, 2019, have approved the appointment of Mr. Manoj Vaishya as a Chief Financial Officer of the Company with effect from 16th May, 2019.

Brief Profile of Mr. Manoj Vaishya:-

Mr. Manoj Vaishya has been associated with Lodha Group, Chaturvedi and Shah, E&Y and Firestone International Private Limited. He has total 10 years of diverse experience in the field of accounts, statutory audit and taxation across industries including the telecom, Courier, Manufacturing and real estate industry. He holds a Chartered Accountant degree from the Institute of Chartered Accountants of India followed by a masters' of commerce from Mumbai University.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Roselabs Finance Limited


Nilesh Rawat
Managing Director
DIN: 06705140

