

ROSELABS FINANCE LIMITED

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

Scrip Code - 531324

19th April, 2017

The Listing Dept,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub: Intimation of appointment of new Director on the Board of the Company

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 that Ms. Sanjyot Rangnekar (DIN: 07128992) has been appointed as an Additional Director of the Company with effect from 19th April, 2017.

Kindly take the same on record.

Thanking You
Yours truly,

For Roselabs Finance Limited



Purnima Pavle
Director
DIN: 06705133

