

# ROSELABS FINANCE LTD.

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

30<sup>th</sup> May, 2017

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Kala Ghoda, Fort,**  
**Mumbai, 400001**

Dear Sir(s);

## **Change in Directors and Key Managerial Personnel**

This has reference to the above captioned subject.

The Board of Directors (the Board) of the Company today, based on the recommendation of the Nomination and Remuneration Committee, unanimously approved the following:

1. Re-appointment of Mr. Nilesh Rawat (DIN: 06706741) as Managing Director of the Company effective 30<sup>th</sup> May, 2017;
2. Appointment of Ms. Purnima Pavle as Chief Financial Officer of the Company effective 30<sup>th</sup> May, 2017;

The Board has also noted the resignation of Ms. Purnima Pavle as Director of the Company effective 30<sup>th</sup> May 2017.

The brief profile of Mr. Rawat and Ms. Pavle are as under:

1. Mr. Rawat:

Mr. Rawat is a member of the Institute of Chartered Accountants of India and has experience of over 10 years in the field of accounts and finance. He has been associated with the Company for last 10 years.

2. Ms. Pavle:

Ms. Pavle is a member of the Institute of Chartered Accountants of India and has experience of over 17 years in the field of accounts and finance. Prior to joining the Company, she was associated with HCC Ltd. She has also worked with Grauer & Weil (I) Ltd.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully  
For **Roselabs Finance Limited**

  
**Sanjyot Rangnekar**  
**Director**  
**DIN: 07128992**

