

# ROSELABS FINANCE LIMITED

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

June 10, 2019

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 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Resignation of Mr. Manoj Vaishya as a Chief Financial Officer**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Manoj Vaishya has resigned and ceased to be the Chief Financial Officer of the Company with effect from June 10, 2019 due to preoccupations.

Kindly take the same on record and intimate to your members accordingly.

Thanking You,

Yours Faithfully,  
**For Roselabs Finance Limited**

  
**Abhijeet Shinde**  
Company Secretary  
Membership No. 33077

