



RADIANT

Cash Management Services Limited

(Formerly known as Radiant Cash Management Service Pvt. Ltd.)
(An ISO 9001-2015 Company)
CIN : U74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO
PAN No. : AACCR9619R

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RADIANT CASH MANAGEMENT SERVICES LIMITED (FORMERLY KNOWN AS RADIANT CASH MANAGEMENT SERVICES PRIVATE LIMITED) HELD ON WEDNESDAY, 6TH OCTOBER, 2021.

Approval of the Draft Red Herring Prospectus

RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the "Offer") of equity shares of the Company of face value of ₹ 1/- each (the "Equity Shares"), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under) (the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the "SEBI") and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law.

RESOLVED FURTHER THAT, the IPO Committee, as constituted on 23rd September, 2021, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT, the IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT Directors of the Company, CFO and Company Secretary be and are hereby severally or jointly authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT Col. David Devasahayam, Chairman & Managing Director (DIN: 02154891), be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any member of the IPO Committee or Company Secretary be submitted with the concerned regulatory authorities.

// Certified True Copy//
For Radiant Cash Management Services Limited
(Formerly Known as Radiant Cash Management Services Private Limited)


Col. David Devasahayam
Chairman and Managing Director
(DIN: 02154891)



Regd. Office : 'Radiant Building', # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

Corporate Office : No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR, Chennai - 600 096.

Tel. : 044-49044904/28155448/6448/7448 • Fax : 044-28153512 • E-mail : contact@radiantcashservices.com

Web : www.radiantcashservices.com