



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, 14TH DAY OF DECEMBER, 2022 AT 11:30 A.M. THROUGH VIDE VIDEO CONFERENCING FACILITY

Approved and adopted the Red Herring Prospectus in relation to the proposed initial public offering of the Company

“RESOLVED THAT, in furtherance of the resolution passed by the IPO Committee on 8th December 2022 and filing of Updated Draft Red Herring Prospectus on 8th December 2022 with SEBI and acknowledgement received dated 12th December, 2022, the draft of the Red Herring Prospectus dated 14th December, 2022 (“RHP”) which is placed at the meeting and containing the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the regulatory authorities.

RESOLVED FURTHER THAT the members of the Board, be and are hereby severally authorised do all such acts, deeds, matters and things and execute all engagement letters, Memoranda of Understanding, agreements and such other documents as they may, in their sole and absolute discretion, deem necessary to implement the above resolution in relation to the Preliminary International Wrap, the RHP and the Offer, including but not limited to initialing and/or signing any corrections, changes, updates, deletions, amendments, etc. to the RHP and/or the Preliminary International Wrap as may be required, and to file the RHP with the Registrar of Companies, Tamil Nadu at Chennai, Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited (collectively the “Stock Exchanges”) and other regulatory bodies as may be required, along with submission of material contracts and material documents listed in the RHP for inspection, as may be directed by the said authority in accordance with relevant provisions under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and such other applicable laws.”

// 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 : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

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