



# 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 IPO COMMITTEE MEETING OF BOARD OF DIRECTORS OF RADIANT CASH MANAGEMENT SERVICES LIMITED (FORMERLY KNOWN AS RADIANT CASH MANAGEMENT SERVICES PRIVATE LIMITED) HELD ON SATURDAY, 17TH DAY OF DECEMBER, 2022 AT 4.00 P.M. AT RADIANT BUILDING, 4/3 RAJU NAGAR, FIRST STREET, OKKIYAM THORAIPAKKAM, OLD MAHABALIPURAM ROAD, (OMR), CHENNAI - 600096.**

**# Approved and adopted the revised 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 8<sup>th</sup> December 2022 and filing of Updated Draft Red Herring Prospectus on 8<sup>th</sup> December 2022 with SEBI and acknowledgement received dated 12<sup>th</sup> December, 2022 and the Resolution passed by the Board of Directors, dated 14<sup>th</sup> December 2022 approving the draft of the Red Herring Prospectus dated 14<sup>th</sup> December, 2022, the draft of the revised Red Herring Prospectus dated 17<sup>th</sup> 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 Committee, 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.  
Tel. : 044-49044904 • Fax : 044-48523448 • E-mail : contact@radiantcashservices.com • Web : www.radiantcashservices.com**





# 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 IPO COMMITTEE MEETING OF BOARD OF DIRECTORS OF RADIANT CASH MANAGEMENT SERVICES LIMITED (FORMERLY KNOWN AS RADIANT CASH MANAGEMENT SERVICES PRIVATE LIMITED) HELD ON SATURDAY, 17TH DAY OF DECEMBER, 2022 AT 4.00 P.M. AT RADIANT BUILDING, 4/3 RAJU NAGAR, FIRST STREET, OKKIYAM THORAIPAKKAM, OLD MAHABALIPURAM ROAD, (OMR), CHENNAI - 600096.**

**# Approved the revised bid/offer opening and bid/offer closing dates in relation to the proposed Initial Public Offering ("IPO") of the Company**

**"RESOLVED THAT** in connection with the proposed Initial Public Offering of equity shares of ₹ 1 each of the Company ("Offer") and in furtherance to the Resolution passed by the Board of Directors, dated 14<sup>th</sup> December 2022 approving the Bid / Offer Opening and Closing date, the revised opening date of the Offer ("**Bid/ Offer Opening Date**") and the closing date of the Offer ("**Bid/ Offer Closing Date**") (except for Anchor Investors) be as under:

Bid/Offer Opening Date: 23<sup>rd</sup> December, 2022

Bid/Offer Closing Date: 27<sup>th</sup> December, 2022

**RESOLVED FURTHER THAT** the Bid/Offer period for Anchor Investors shall be one working day prior to the Bid/Offer Opening Date i.e., 22<sup>nd</sup> December, 2022.

**RESOLVED FURTHER THAT** the above Bid/Offer Opening Date, Bid/Offer Closing Date, Anchor Investor Bidding Date, be suitably incorporated in the RHP and Col David Devasahayam, Chairman and Managing Director of the Company, be and is hereby authorised to make any changes to the Bid/Offer programme (including changes to the Bid/Offer Opening Date, the Bid/Offer Closing Date for non-QIB Bidders).

**RESOLVED FURTHER THAT** Col David Devasahayam, Chairman and Managing Director of the Company be and is hereby authorised to take necessary actions in respect of the above resolutions (for both QIB and non-QIB Bidders) and execute any documents necessary in this regard and do all /such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the foregoing resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisor and the Book Running Lead Managers to the Offer, appointed in this respect.



**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.  
Tel. : 044-49044904 • Fax : 044-48523448 • E-mail : contact@radiantcashservices.com • Web : www.radiantcashservices.com



# 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

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Company Secretary of the Company, be forwarded to the concerned authorities for necessary action."

// 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.  
Tel. : 044-49044904 • Fax : 044-48523448 • E-mail : contact@radiantcashservices.com • Web : www.radiantcashservices.com