



# 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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE IPO COMMITTEE OF RADIANT CASH MANAGEMENT SERVICES LIMITED (FORMERLY KNOWN AS RADIANT CASH MANAGEMENT SERVICES PRIVATE LIMITED) IN ITS MEETING HELD ON SATURDAY, THE 31<sup>ST</sup> DAY OF DECEMBER, 2022 AT 12:30 PM THROUGH VIDEO CONFERENCING FACILITY AT THE CORPORATE OFFICE (DEEMED VENUE) OF THE COMPANY SITUATED AT RADIANT BUILDING, 4/3 RAJU NAGAR, FIRST STREET, OKKIYAM THORAIPAKKAM, OLD MAHABALIPURAM ROAD, (OMR), CHENNAI - 600096

### # Approval of the Prospectus

“RESOLVED THAT the prospectus dated 31<sup>st</sup> December 2022 in respect of the initial public offering of equity shares of ₹ 1 each of the Company (“Equity Shares”) (the “Offer”) as placed before the Board and containing, amongst other things, and containing the requisite information, as prescribed under the applicable provisions of 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 there under, each as amended, or any statutory modification(s) or re-enactment(s) thereof the applicable provisions, if any, and other applicable laws and regulations, tabled before the Committee, duly initialled by the chairman for purposes of identification, be and is hereby approved and Col. David Devasahayam, Chairman and Managing Director (DIN: 02154891) and Dr. Renuka David, Whole-time Director (DIN:02190575) be and are hereby jointly and severally authorized to date and deliver the same to the Registrar of Companies, Tamil Nadu at Chennai (the “RoC”), the Securities and Exchange Board of India (“SEBI”), the stock exchanges and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the Col. David Devasahayam, Chairman and Managing Director (DIN: 02154891) and Dr. Renuka David, Whole-time Director (DIN:02190575) be and are hereby authorised to make such further changes to the prospectus as may be considered appropriate or necessary and finalise the prospectus, consequent to which, each of the Directors and the Chief Financial Officer of the Company be and are hereby severally authorised to sign the prospectus in respect of the Offer for and on behalf of the Company and to file the same with RoC, SEBI, the Stock Exchanges and such other authorities or persons as may be required under applicable laws.



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



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**RESOLVED FURTHER THAT** Col. David Devasahayam, Chairman and Managing Director (DIN: 02154891) and Dr. Renuka David, Whole-time Director (DIN:02190575), be and are hereby severally authorised to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above 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, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority, 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 advisors and the lead managers appointed in this regard.

**RESOLVED FURTHER THAT** a copy of the above resolutions, 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)

*K. Bharathi*

Jaya Bharathi K  
Company Secretary (F8758)



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