



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

RADIANTCMS/Reg.30/SE/2022-23

Date: 25.03.2023

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Intimation of Alteration in the Articles of Association ("AoA") of the Company

In continuation to our letter dated February 21, 2023 on Postal Ballot Notice and our intimation of the Postal Ballot Voting Results announced dated March 25, 2023, we would like to inform that the shareholders of the Company has approved amongst other matters, the alteration of AoA of the Company, with requisite majority.

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief summary of amendments in the AoA, as required is enclosed as **Annexure 1**

Kindly take the above details on record.

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES 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



Annexure 1

Summary of Amendments in AoA of the Company:

| | |
|-----------------------------|---|
| Preamble of the AoA: | <ul style="list-style-type: none">• Deletion of the following paras: <i>The Articles of the Company comprise of two parts, Part A and Part B, which shall be applicable in the following manner:</i> <i>Till the time of listing and trading of equity shares of the Company on a recognised stock exchange in India, Part A and Part B shall, unless the context otherwise requires, co-exist with each other. Notwithstanding anything contained herein, in the event of any conflict between the provisions of Part A and Part B of these Articles, the provisions of Parts B of these Articles shall prevail.</i> <i>Part B shall automatically terminate, be deleted and cease to have any force and effect upon the listing of equity shares of the Company proposed to be transferred/ issued pursuant to an initial public offering of the equity shares of the Company on a recognised stock exchange in India, without any further action by the Company, the Board of Directors or by the Shareholders.</i>• Deletion of heading "PART A" |
| Definitions: | <ul style="list-style-type: none">• Committee: Deletion of reference given to "Investment Agreement"• Consummation of the IPO: Complete Deletion of the Definition• Director: Deletion of reference given to "Investment Agreement"• Effective Date: Complete Deletion of the Definition• General Meeting: Deletion of reference given to "Investment Agreement"• IPO Long Stop Date: Complete Deletion of the Definition• Law: Deletion of the words "whether in effect as of the date of the Investment Agreement or thereafter" |
| Article 177: | <ul style="list-style-type: none">• Deletion of the First Para• Deletion of the words "On and from the Effective Date" from the Second Para• Deletion of Clause (b)• Deletion of Clause (e) |