



RADIANTCMS/BM/Re-appointment/SE/2023-24

Date: 09.08.2023

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 regarding re-appointment of the Managing Directors and the Whole-time Director

Ref: Outcome of the Board Meeting filed vide letter RADIANTCMS/BM/Outcome/SE/2023-24 dated August 08, 2023

In continuation to our earlier intimation on the Outcome of Board Meeting filed vide letter dated August 08, 2023, we would like to provide a revised disclosure as required under the SEBI Circular: CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the following re-appointments approved by the Board:

1. Re-appointment of Col. David Devasahayam (DIN: 02154891) as the Managing Director of the Company for a further term of Five Years from October 26, 2023 to October 25, 2028
2. Re-appointment of Dr. Renuka David (DIN: 02190575) as the Whole-time Director of the Company for a further term of Five Years from October 26, 2023 to October 25, 2028.

The aforementioned re-appointments shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Pursuant to the SEBI Circular: CIR/CFD/CMD/4/2015 dated September 9, 2015 we have enclosed the disclosures as Annexure 1.

Kindly take the above details on record.

Thanking You

For RADIANT CASH MANAGEMENT SERVICES LIMITED

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



Annexure 1

**Details required pursuant to
SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015**

A. Re- appointment of the Managing Director:

Reason for change	Re-appointment of Col. David Devasahayam (DIN 02154891) as the Managing Director, as his present term will end on October 25, 2023.
Date of Re-appointment and term of re-appointment	Re-appointment is for further term of five years with effect from October 26, 2023 and shall be subject to approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
Brief Profile	Col. David Devasahayam presently serves as the Chairman & Managing Director and he is also the founder & promoter of the Company. He holds a bachelor's degree in science from Jawaharlal Nehru University and further pursued a master's degree in science in defence studies from the University of Madras. Additionally, he completed the prestigious 44 th session of the Owner/President Management Program at Harvard Business School. Col. Devasahayam's remarkable career spans over 25 years of dedicated service in the Indian Army. He has been an integral part of the Company since inception, contributing his extensive 18 years of professional expertise in the Company. Col. Devasahayam was honoured with an award at the Security Leadership Summit in 2011 and received the prestigious Asia One's Greatest Leader Award in 2018.
Disclosure of relationships between directors	Col. David Devasahayam is the Spouse of Dr. Renuka David, Whole-time Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Col. David Devasahayam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



B. Re-appointment of the Whole-time Director:

Reason for change	Re-appointment of Dr. Renuka David (DIN 02190575) as the Whole-time Director, as her present term will end on October 25, 2023.
Date of Re-appointment and term of re-appointment	Re-appointment is for further term of five years with effect from October 26, 2023 and shall be subject to approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
Brief Profile	Dr. Renuka David has been an integral part of the Company since its establishment in 2005. She has an MBBS degree from Bharathiar University and holds a PhD (HC) from The American University for Global Peace in the USA. She has previously served as a medical officer in Apollo Hospitals, Chennai, as a casualty medical officer in Sree Uthradom Thirunal Hospital, and a contract doctor in the Assam Rifles.
Disclosure of relationships between directors	Dr. Renuka David is the Spouse of, Col. David Devasahayam, Chairman and Managing Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Dr. Renuka David is not debarred from holding the office of director by virtue of any SEBI order or any other such authority