



RCMS/Reg30/Q1/2025-26

May 21, 2025

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051
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Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that **Mr. S.J.S. Swamidoss -Director-Banking** (Senior Management Personnel), has tendered his resignation today citing personal reasons, vide letter dated May 21, 2025. His resignation shall be effect from the close of business hours of May 31, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are given in *Annexure A*. A copy of the resignation letter is enclosed as *Annexure B*.

This is for your information and records.

Thanking you,

Yours faithfully,

For Radiant Cash Management Services Limited

Nithin Tom
Company Secretary
A53056



Annexure -A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Sr. No	Particulars	Details
1	Reason for change viz: appointment, re-appointment, resignation, removal, death or otherwise	Mr S.J.S. Swamidoss - Director - Banking, a Senior Management Personnel of the Company, has tendered his resignation, vide letter dated May 21, 2025, citing personal reasons.
2	Date of Appointment / Cessation & Term of appointment	Date of Cessation shall be close of business hours on May 31, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

21st May, 2025

From

S.J.S. Swamidoss,
315, Trunk Road,
Karaiyanchavadi, Poonamallee,
Chennai 600056
Tamil Nadu.

To

Chairman & Managing Director
Radiant Cash Management Services Limited, 28, Vijayaraghava Road, T.
Nagar,
Chennai 600017
Tamil Nadu.

Dear Sir,

**Subject: Resignation from the position of Director - Banking in
Radiant Cash Management Services Ltd.**

I hereby submit my resignation from the position of **Director - Banking at
Radiant Cash Management Services Limited.**

I have taken the decision to resign due to personal reasons.

I request you to relieve me from the services of the Company from 31st May
2025.

I, hereby, place on record my sincere thanks for giving me an opportunity to
serve the Company and enabling me to contribute to the growth and
success of Radiant Cash Management Services Limited.

I am expressing my sincere gratitude to the Chairman and the Radiant Team for
the support extended to me during my tenure.

Thanking you,

Yours faithfully,


SJS Swamidoss,
Director - Banking