



April 25, 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. Ayyavu Palanichamy Vasanthakumar (DIN: 02069470)** has tendered his resignation from the position of Non-Executive Nominee Director of the Company, effective from the close of business hours on April 25, 2025, vide resignation letter dated April 25, 2025. The resignation has been tendered citing reasons that the shareholding of Ascent India Fund III (through its duly appointed manager, Ascent Capital Advisors India Private Limited), the nominating investor, falling below the threshold of 5% as prescribed under Article 177 of the Articles of Association of the Company, for entitlement to nominate a Director on the Board of the Company.

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	Resignation of Mr. Ayyavu Palanichamy Vasanthakumar (DIN: 02069470) from the position of Non-Executive Nominee Director was due to the nominating investor's (Ascent India Fund III) shareholding falling below the threshold of 5% prescribed under the Articles of Association of the Company.
2	Date of Appointment/ Cessation & Term of appointment	Resigned with effect from April 24,2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

April 25, 2025

To
The Board of Directors
Radiant Cash Management Services Limited
Chennai

Dear Sirs / Madam,

Sub: Resignation as a Nominee Director of Radiant Cash Management Services Limited

I serve as a Nominee Director on the Board of Radiant Cash Management Services Limited ('Radiant'), appointed by Ascent Capital Advisors India Private Limited ('Ascent Capital') on behalf of Ascent India Fund III a scheme of ACA Private Equity Trust ('Fund'), an investor in Radiant since 2015. As of the end of March 2025, the Fund's shareholding in Radiant has fallen below the threshold of 5%. In light of this, I hereby tender my resignation from the Board of Radiant.

I would like to express my heartfelt gratitude to all my fellow directors for their unwavering support and cooperation throughout my tenure as Nominee Director of the company. It has been a privilege to serve on the Board of Radiant and I take this opportunity to wish the Company great success in the years ahead.

I kindly request you to accept my resignation effective immediately. Additionally, please acknowledge receipt of this resignation letter and proceed with the necessary filings with the Registrar of Companies to notify my resignation in compliance with the provisions of the Companies Act, 2013 and relevant rules.

Thanking You,
Yours faithfully,



Ayyavu Palanichamy Vasanthakumar
(DIN: 02069470)