

# ROSELABS FINANCE PVT. LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

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1<sup>st</sup> February 2016

The Listing Dept,  
BSE Limited,  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai - 400001.

Dear Sir,

**Sub: Resignation of Mr. Kuntiprakash Inani as CFO**

**Ref: Regulation 30(2) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practice and Procedure for disclosure of Unpublished Price Sensitive Information**

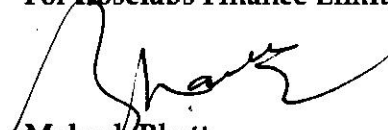
With reference to the captioned subject, we would like to state that Mr. Kuntiprakash Inani has resigned as Chief Financial Officer of the Company with effect from today i.e. 1<sup>st</sup> February, 2016, due to his preoccupation.

Kindly take the same on record.

Thanking You,

Yours truly,

For Roselabs Finance Limited



**Mahesh Bhatt**  
Compliance Officer