

# ROSELABS FINANCE LIMITED

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

Date: 8<sup>th</sup> February, 2018

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

**Scrip: 531324**

Dear Sir(s),

**Ref : Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Change in Directors**

Dear Sir(s),

This is to inform you that the Board of Directors, at its meeting held on 7<sup>th</sup> February, 2018, has approved the following:

1. Ms. Prakash Lavji Vaghela (DIN: 07768595) has been appointed as Additional Director (categorized as Independent Director) of the Company with effect from 7<sup>th</sup> February, 2018. He is a Chartered accountant by profession also Graduate of Cost and Work Accountants and holding Degree of Bachelor of General Law and has experience in the field of accounts and Taxations.
2. Ms. Prakash Bhatt (DIN: 00654992) has been resigned from post of Independent Director with effect from 7<sup>th</sup> February, 2018 due to pre occupation.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on record.

Thanking You  
Yours truly,

**For Roselabs Finance Limited**

  
**Mahesh Bhatt**  
Company Secretary  
Membership No. A3552

