



# RADIANT

## Cash Management Services Limited

(Formerly known as Radiant Cash Management Service Pvt. Ltd.)  
(An ISO 9001-2015 Company)  
CIN : U74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO  
PAN No. : AACCR9619R

**EXTRACT OF THE RESOLUTION PASSED AT THE IPO COMMITTEE OF RADIANT CASH MANAGEMENT SERVICES LIMITED (FORMERLY KNOWN AS RADIANT CASH MANAGEMENT SERVICES PRIVATE LIMITED) HELD ON FRIDAY, 08<sup>TH</sup> OCTOBER, 2021 AT RADIANT BUILDING, 4/3 RAJU NAGAR, FIRST STREET, OKKIYAM THORAIPAKKAM, OLD MAHABALIPURAM ROAD, (OMR), CHENNAI – 600096.**

### APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS

“**RESOLVED THAT** in furtherance of the resolution passed by the board of directors of the Company on 23<sup>rd</sup> September, 2021, authorizing the proposed initial public offering of equity shares of the Company and offer for sale by the selling shareholders (the “Offer”) and the resolution passed by the board of directors of the Company on 06<sup>th</sup> October, 2021, adopting the draft red herring prospectus, and subject to the provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other regulations issued by the Securities and Exchange Board of India (“SEBI”), the draft red herring prospectus dated 08<sup>th</sup> October, 2021 (the “DRHP”), in respect of the proposed Offer, as provided to, and tabled before the members of the IPO Committee, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with SEBI, [BSE Limited, the National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the “Stock Exchanges”)] and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT**, Col. David Devasahayam, Chairman & Managing Director (DIN: 02154891) be and are hereby severally authorized to finalize the DRHP and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and to do all acts, deed, matters and things and undertake such other necessary steps to implement the above resolution including without limitation, to settle any question, difficulties or doubts that may arise in relation thereto and make any changes, corrections and amendments to such DRHP for and on behalf of the Board with SEBI, the Stock Exchanges and such other authorizes or response as may be required by law.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by Col. David Devasahayam, Chairman & Managing Director (DIN: 02154891) be forwarded to the concerned authorities for necessary action.”

// Certified True Copy//

For Radiant Cash Management Services Limited  
(Formerly Known as Radiant Cash Management Services Private Limited)



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



Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

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