



RADIANT

CASH MANAGEMENT SERVICES LIMITED

An ISO 9001 : 2015 Company



CIN : L74999TN2005PLC055748
GST No : 33AACCR9619R1ZO

RADIANTCMS/Re-appt.of.auditors/2026-27

Date: 17.09.2026

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

Dear Sir(s)/ Ma'am,

Sub: Re-appointment of Statutory Auditors

Ref: RADIANTCMS/BM-Q1/Outcome/SE/2026-27

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), including amendments thereunder, this is to inform you that, the Members of the Company at their 21st Annual General Meeting held on 16th September 2026, have approved the re-appointment of **M/s. ASA & Associates LLP, Chartered Accountants**, as Statutory Auditors of the Company, to hold the office for a second term of five consecutive years from the conclusion of the 21st Annual General Meeting till the conclusion of the 26th Annual General Meeting of the Company, to be held in the year 2031

The details as required under Regulation 30 of the Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in Annexure - A below

The above information will be made available on the Company's website at www.radiantcashservices.com

Kindly take the above details on record.

Thanking You

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Nithin Tom

Company Secretary

A53056



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www.radiantcashservices.com



**businessdevelopment@radiantcashservices.com
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Regd Office: No 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017

Corporate Office: Radiant Building, No. 4/3, Raju Nagar 1st Street, (Opp. to AKDR Tower), Okkiyam Thoraipakkam, OMR, Chennai - 600097.



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Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Members of the Company at their 21 st Annual General Meeting held on 16 th September 2026 re-appointed M/s ASA & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment (Re-Designation);	Re-appointment of the Statutory Auditors for a second term of five (5) consecutive years from the conclusion of 21 st Annual General Meeting till the conclusion of 26 th Annual General Meeting of the Company to be held in the calendar year 2031
3	Brief profile	M/s. ASA & Associates LLP, Chartered Accountants (Firm Registration No. 009571N/N500006), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). Established in 1991, the firm has a multidisciplinary team of over 1,000 professionals operating from offices in Gurugram, Ahmedabad, Bengaluru, Chennai, Hyderabad, Kochi, Mumbai and New Delhi. The firm has over three decades of experience in providing statutory audit, assurance, taxation and advisory services to listed and unlisted companies across diverse industry sectors. ASA & Associates LLP is the exclusive India member firm of Baker Tilly International, one of the world's leading accounting and business advisory networks, with a presence in over 140 countries, supported by more than 700 offices and 43,000 professionals globally.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable