

RRP SEMICONDUCTOR LIMITED
(PREVIOUSLY KNOWN AS G D TRADING AND AGENCIES LIMITED)
(CIN: L46521MH1960PLC022672)

Date: 06th July, 2024

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 504346

SUBJECT: IN ADDITION TO INTIMATION DATED 03RD JULY, 2024 FOR RESIGNATION OF DIRECTOR UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,


With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Avinash R Tiwari (DIN: 05336563) Director of the Company has vide letter dated 03rd July, 2024, resigned from the Company with immediate effect on account of his other professional commitments and personal reasons as mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

For RRP SEMICONDUCTOR LIMITED,
(Previously Known as G D Trading and Agencies Limited)


Ramesh Chandra Mishra
Director
DIN: 00206671



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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Additional Information in case of resignation of an Independent Director
(Schedule III - Para A(7B) of Part A of SEBI LODR)**

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Other Professional Commitments and Personal Reasons Mr. Avinash R Tiwari (DIN: 05336563) Director of the Company has resigned from the Company
2	Date of appointment /cessation (as applicable) Term of appointment	Cessation w.e.f 03 rd July, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Sl. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Avinash Tiwari has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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For RRP SEMICONDUCTOR LIMITED,
(Previously Known as G D Trading and Agencies Limited)



Ramesh Chandra Mishra
Director
DIN: 00206671



Avinash R Tiwari

24/9, Model Town CHS Ltd, SVP Road, Andheri
(East), Mumbai-400093.

Date -03/07/2024

To
Board of Directors
G.D.TRADING & AGENCIES LTD
Indian Merchantile Chambers,
3rd Floor, 14 R, Kamani Marg,
Ballard Estate, Mumbai,
Maharashtra, 400001

Dear Members of the Board,

Sub : Resignation as Independent Director

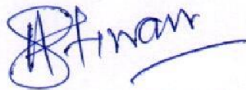
I, Avinash R Tiwari hereby tender my resignation from my position as an Independent Director of M/s G.D.TRADING & AGENCIES LTD with effect from 03rd July, 2024 due to other professional commitments and personal reasons.

I have enjoyed working with the board and management team, and I sincerely appreciate the cooperation and support provided to me during my tenure.

Please let me know if there are any formalities or documentation required from my side to facilitate the completion of this process.

Thank you once again for the opportunity to serve on the board of M/s G.D.TRADING & AGENCIES LTD . I wish the company continued success in all its future endeavours.

Yours sincerely,



AVINASH RAMSHIROMANI TIWARI
Independent Director

DIN No.- 05336563