



Date: 26th July, 2024

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

BSE CODE: 504346

SUBJECT: INTIMATION 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. Rajendra Chodankar (DIN: 00665008) Director of the Company has vide letter dated 26th July, 2024, resigned from the Company with immediate effect due to pre-engagement 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



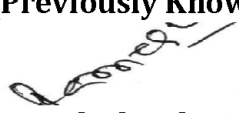


ANNEXURE I

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

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Due to Pre-Engagement Mr. Rajendra Chodankar (DIN: 00665008) Director of the Company has resigned from the Company
2	Date of appointment /cessation (as applicable) Term of appointment	Cessation w.e.f 26 th July, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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


Ramesh Chandra Mishra
Director
DIN: 00206671



RAJENDRA KAMALAKANT CHODANKAR

To,
The Board of Directors
RRP Semiconductor Ltd
A396/397, TTC MIDC, Mahape,
Navi Mumbai, Thane, Maharashtra, 400710.

Dear Sir/Madam,

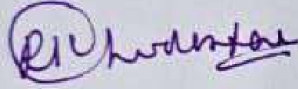
Sub: Resignation from Directorship of the Company.

With reference to above mentioned subject, I Rajendra Kamalakant Chodankar, Director of the company due to pre-engagement, I hereby tender my resignation from the Directorship of the Company **with effect from July 26, 2024**. I may join the Company at later stage at appropriate time.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary information /forms to BSE and office of the Registrar of Companies to that effect.

Thanking You.

Yours sincerely,



RAJENDRA KAMALAKANT CHODANKAR
DIRECTOR
DIN: 00665008

Place: Mumbai

Date: July 26, 2024