



Date: 14th November, 2024

To, The General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

BSE CODE: 504346

SUBJECT: INTIMATION FOR RESIGNATION 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 Ms. Sejal Nilesh Patel Chief Financial Officer of the Company has vide letter dated 14th November, 2024, is resigning from the Company with effect from 14th November, 2024 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

(Formerly known as G D Trading and Agencies Limited)

Ramesh Chandra Mishra Director DIN: 00206671





Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.no	Particulars	Details
1	Name of the CFO (KMP)	Ms. Sejal Nilesh Patel
2	Reason for change viz appointment, re- appointment, resignation, removal, death or otherwise	Resignation due to personal family reasons.
3	Date of Cessation	14.11.2024
4	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Thanking you, For RRP SEMICONDUCTOR LIMITED

(Formerly known as G D Trading and Agencies Limited)

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Ramesh Chandra Mishra Director DIN: 00206671



Date: 14TH November, 2024

To,

The Board of Directors, RRP SEMICONDUCTOR LIMITED (Previously Known as G D Trading and Agencies Limited) A396/397, TTC Industrial Area, Mahape, Thane 400710.

SUBJECT: RESIGNATION LETTER

Dear Sir(s),

I, Sejal Nilesh Patel, hereby tender my resignation from my position of Chief Financial Officer of **RRP SEMICONDUCTOR LIMITED (Previously Known as G D Trading and Agencies Limited)**, w.e.f 14-11-2024 due to personal family reasons.

I wish to thank the Board for their continuous support and cooperation, during my tenure and wish success in their future ventures.

Further, I request you to arrange for filing the requisite forms with Registrar of Companies, and intimation to the stock exchange (BSE Limited), to give effect of this resignation.

Please acknowledge and take on the record of the same.

Thanking you, Yours Sincerely,

Sejal Nilesh Patel