

# RSD Finance Limited

Email:rsdfinance.ltd@gmail.com  
Web: www.rsdfinancelimited.com

CIN: L17222JH1963PLC013316

To,

Dt - 05.10.2024

The Listing Compliance Monitoring Department  
Bombay Stock Exchange  
Floor 25, PJ Tower,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Delay in Informing of Resignation of Independent Director**

With reference to your query dt. 05.10.2024, requiring the reason for delay for not Informing the details of Resignation of Independent director to the Exchange within 24 Hours from the Effective date of Resignation, we would like to inform you that the Resignation of the independent director was received by the documents receiving department of our office. By mistakenly that person misplaced that letter and could not handed over the same to the management or the compliance department on the same day of receiving. The moment the compliance team receive the resignation, has submitted the announcement of such resignation with stock exchanges on dt. 04.10.2024.

Therefore, we truly apologize for this inconvenience and assure that we take care of such interoffice communication in future and informing the event in due period of time as per pursuant to the provision of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015 as we always do.

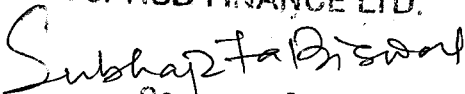
Hence, you are hereby requested to accept the cause of the delay of announcement and not to take any further action against the company.

Your kind consideration in this matter is highly be needed.

Best Regards

Yours Sincerely

For RSD FINANCE LTD.



Subhajita Biswas Company Secretary

(Company Secretary & Compliance officer)

REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.

Ph. : 0657-6620001, 7280009199

# RSD Finance Limited

Email:rsdfinance.ltd@gmail.com  
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CIN: L17222JH1963PLC013316

October 04, 2024

To

Listing Department,  
**BSE Limited**  
14th Floor, P.J.Towers, Dalal Street,  
Mumbai-400001  
**Scrip Code – 539875**

To

Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700001  
**Scrip Code – 28123**

Dear Sir/Madam,

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Resignation of Independent Director of RSD finance Limited**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Harsh Kumar Pandey, Director (DIN: 08877286), vide letter dated September 28, 2024, has tendered his resignation as an Independent Director of the Company, with effect from September 28, 2024 due to his personal reasons.

The disclosures required in terms of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure-A**.

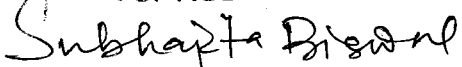
Further, the Company has received confirmation from Mr. Harsh Kumar Pandey that there are no material reasons for his resignation other than those specified in the resignation letter dt. 28.09.2024 and the same is enclosed herewith as **Annexure – B**.

You are requested to take the aforesaid on record.

Thanking You,  
Yours faithfully

For RSD Finance Limited

For RSD FINANCE LTD.



Subhajita Biswal  
Company Secretary  
(Company Secretary & Compliance Officer)

Encl.: as above

REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.

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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 Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Resignation	Resignation of Mr. Harsh Kumar Pandey (DIN: 08877286) as an Independent. Director of the Company, with effect from September 28, 2024
2.	Date of Cessation	w.e.f September 28, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure – B</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

To  
The Board of Directors  
RSD FINANCE LTD  
H. No.4, The Alcor Hotel, Ramdas Bhatta,  
Bistupur, Purba Singhbhum, Jamshedpur,  
Jharkhand- 831001

Date: 28.09.2024

Dear Sir/Madam,

**Sub: Resignation from the position of Independent Director of the Company**

I, Harsh Kumar Pandey, Director (DIN: 08877286), hereby tender my Resignation as an Independent Director of the Company with effect from today due to my personal reasons. Consequently, I will also stepping down as the Chairman of Nomination & Remuneration Committee and Member of Audit Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

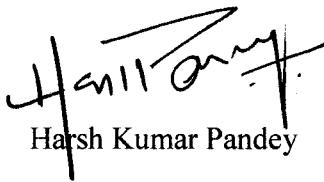
I have no directorship and membership of the Board Committees in the other listed entities.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the relevant authorities as may be required.

Thanking You

Yours Faithfully

  
Harsh Kumar Pandey

DIN: 08877286