

RSD Finance Limited

CIN:L17222JH1963PLC013316

January 03, 2025

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| To Listing Department, BSE Limited 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 <u>Scrip Code – 539875</u> | To Listing Department Calcutta Stock Exchange 7, Lyons Range Kolkata – 700001 <u>Scrip Code – 28123</u> |
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Dear Sir/Madam,

Sub: Disclosure under Regulation- 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulation, 2015

This is to inform you that pursuant to Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulation, 2015, we enclose herewith the disclosures in prescribed Form- B received from Dr. Rajiv Shukla, on his appointment as the Additional Non- Executive Independent Director of the Company.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Subhajita Biswal

(Company Secretary & Compliance Officer)

Encl: - As above

PART B - INITIAL DISCLOSURE UNDER REGULATION 7 (1) (B) READ WITH REGULATION 6 (2)

Name of the company: **RSD FINANCE LIMITED**

ISIN of the company: **INE616F01022**

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director, Designated Person and other such persons as mentioned in Regulation 6(2)

| Name, PAN No., CIN/DIN & address/ contact no. | Category of Person (Promotes / KMP / Directors /Immediate relatives/ others, etc) | Securities held as on the date of regulation coming into force | | % of Shareholding | Open Interest of the Future contracts held as on the date of regulation coming into force | | Open Interest of the Option Contracts held as on the date of regulation coming into force | |
|-----------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------|-----|-------------------|-------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------|-------------------------------|
| | | Type of security | No. | | Number of units (contracts * lot size) | Notional value in Rupee terms | Number of units (contracts * lot size) | Notional value in Rupee Terms |
| DIN- 10868285 RATIV SHUKLA | Director w.e.f 21.12.2024 | | NIL | | | | | |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(e) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: 

Designation: Director

Date: 27-12-2024

Place: Jamshehpur