

Date: September 29, 2020

To,

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 539875

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code - 28123

Dear Sir/Madam,

Sub: Disclosure regarding Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of Para A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Mr. Jayesh Taunk (DIN-07936303), Independent Director of the Company, has tendered his resignation from the position of Independent Director of the Company with effect from the close of business hours of 29th September, 2020.

The details required under 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, are given in the enclosed Annexure.

Further, please find enclosed herewith the letter of resignation received from Mr. Jayesh Taunk, where-in he has confirmed that there are no other material reasons for his resignation other than those which are provided in the said letter.

This is for your information and record.

Thanking You,

Yours faithfully

For RSD Finance Limited



Rajeev Singh Dugal
Managing Director
DIN - 00052037

Enclosure: As above

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

Sr. No.	Particulars	Mr. Jayesh Taunk
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Jayesh Taunk has resigned as an Independent Director of the Company with effect from the close of business hours of 29th September, 2020 due to his pre-occupation and other commitments.
2.	Date of appointment/cessation (as applicable) Term of appointment	Resigned with effect from the close of business hours of 29th September, 2020
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

For RSD Finance Limited**Rajeev Singh Dugal
Managing Director
DIN – 00052037****REGISTERED & ADMINISTRATIVE OFFICE****Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.****Ph. : 0657-6620001, 7280009199 .**

From:
Jayesh Taunk
3531/Satmala, Vijaya Heritage,
7th Phase, Marine Drive Entrance,
Kadma, Jamshedpur – 831005

Date: 29/09/2020

To,
The Board of Directors,
RSD Finance Limited
Holding No. – 4, The Alcor Hotel
Ramdas Bhatta, Bistupur
Jamshedpur – 831001

Dear Sir,

Sub: - Resignation from the post of Independent Director of the Company.

I hereby tender my resignation from the Directorship of the RSD Finance Limited with effect from the closing business hours of 29th September, 2020 due to my personal pre-occupation and other commitments.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Further, in compliance with clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no material reasons other than mentioned above for my resignation.

Kindly accept my resignation from the Board of Directors and all the Committees thereunder in which I am a Member/Chairperson and inform all the Authorities concerned.

Thanking you,

Yours sincerely

Jayesh Taunk

Jayesh Taunk
DIN: 07936303

Recd
29/9/20