

RSD Finance Limited

CIN:L17222JH1963PLC013316

Date: 06-10-2023

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. - Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Aditya Srivastava has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company. On behalf of the Board the same has been accepted by the Managing Director and shall be placed before the next meeting of the Board.

Further, the company has received confirmation from Mr. Aditya Srivastava that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

He will continue to discharge his duties till November 4, 2023

The details of change in Key Managerial Personnel (KMP) as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed as **Annexure-A**

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

For RSD Finance Limited

Rajeev Singh Dugal
(Managing Director)
DIN – 00052037

Encl: As above

Annexure-A

The details of change in Key Managerial Personnel (KMP) as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No.	Particulars	Details
1.	Reason for change	Resignation due to Personal Responsibilities
2.	Date of cessation	November 4, 2023
3.	Brief profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 06.10.2023

To,

The Board of Directors
RSD Finance Limited
Holding No. 4, The Hotel Alcor,
Ramdas Bhatta, Bistupur, Jamshedpur,
Purbi Singhbhum, Jharkhand - 831001

Respected Sir/Madam,

Subject - Resignation from the position of Company Secretary and Compliance Officer of the Company

With reference to the above captioned subject I hereby tender my resignation from the position of Company Secretary and Compliance officer of the Company due to personal responsibilities that have already been communicated and hence unable to devote the necessary time and attention to the affairs of the company.

I request you to kindly accept my resignation and relieve me from the services of the Company from the closure of business hours on November 4, 2023. I assure you that I would be available to facilitate a smooth transition of my responsibilities to the new Company Secretary and Compliance Officer.

Furthermore, I kindly request that all necessary filings with the Registrar of Companies and intimation to the Stock Exchanges as well as compliance with any other statutory requirements be arranged to give effect to this resignation.

I would like to take this opportunity express my gratitude to all the board members, superiors and other colleagues for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours Sincerely,

Aditya Srivastava

Aditya Srivastava
(Company Secretary & Compliance Officer)

For RSD FINANCE LTD

[Signature]
Managing Director