

Date: November 21, 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- Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment of an Additional (Non- Executive) Independent Director of the Company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Sukant Bari (DIN – 08967991) as an Additional (Non- Executive) Independent Director of the Company w.e.f. November 21, 2020, to hold office up to the date of the ensuing Annual General Meeting of the Company. His appointment as an Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Brief profile of Mr. Sukant Bari as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure – A to this letter.

2. Re-constitution of Board Committees:

The Board approved the re-constitution of the committees with the following members with effect from November 21, 2020:

Audit Committee

Sl. No.	Name of the members	Designation	Category
1.	Mr. Sushil Kumar Khowala	Chairman	Non - Executive Independent Director
2.	Mr. Harsh Pandey	Member	Non - Executive Independent Director
3.	Mr. Rajeev Singh Dugal	Member	Managing Director

REGISTERED & ADMINISTRATIVE OFFICE

**Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
Ph. : 0657-6620001, 7280009199 .**

Nomination & Remuneration Committee

Sl. No.	Name of the members	Designation	Category
1.	Mr. Harsh Pandey	Chairman	Non - Executive Independent Director
2.	Mr. Sushil Kumar Khowala	Member	Non - Executive Independent Director
3.	Mr. Sukant Bari	Member	Non - Executive Independent Director

Risk Management Committee

Sl. No.	Name of the members	Designation	Category
1.	Mr. Rajeev Singh Dugal	Chairman	Managing Director
2.	Mr. Sushil Kumar Khowala	Member	Non - Executive Independent Director
3.	Mr. Harsh Pandey	Member	Non - Executive Independent Director

You are requested to kindly take the same on records pursuant to Regulation 30 & 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully

For RSD Finance Limited


Rajeev Singh Dugal
Managing Director
DIN - 00052037



Enclosure: As above

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. Sukant Bari
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Sukant Bari has been appointment as an Additional Director of the Company in the category of Non - Executive Independent Director.
2.	Date of appointment/cessation (as applicable) Term of appointment	<u>Date of Appointment</u> - 21-11-2020 <u>Term of appointment</u> - Appointed as Additional Director & will hold office till the conclusion of the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Sukant Bari has completed his LLB from the Symbiosis Law School, Maharashtra. He has undergone training in the Chambers of K.T.S. Tulsi, Senior Council, Supreme Court of India and Tata Motors. Mr. Bari is practicing as an advocate and has more than 6 years of experience. Currently he works as a Junior Council in the Chambers of Sri Sudhir Kumar Pandey, Senior Advocate, Jamshedpur.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sukant Bari is not related to any other Directors of the Company.

For RSD Finance Limited


Rajeev Singh Dugal
Managing Director
DIN - 00052037

