

Date: 10-12-2022

To,

**BSE Limited**  
The General Manager  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 539875**

**The Calcutta Stock Exchange Ltd**  
The Secretary  
7, Lyons Range  
Kolkata - 700 001  
**Scrip code: 28123**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Puja Choudhary, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company has tendered her resignation from services of the Company due to personal reasons effective from end of business hours on December 10, 2022.

The Company is in the process of appointing a new Company Secretary and Compliance Officer and the same will be communicated to the Stock Exchanges in due course.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-A.

The above information will be made available on the website of the Company [www.rsdfinancelimited.com](http://www.rsdfinancelimited.com)

We request you to take note of the above.

Thanking you,

Yours faithfully,

**For RSD Finance Limited**

Rajeev Singh Dugal Digitally signed by Rajeev Singh  
Dugal  
Date: 2022.12.10 18:18:56 +05'30'

**Rajeev Singh Dugal**  
**Managing Director**  
**DIN - 00052037**

Encl: 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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Resignation	Ms. Puja Choudhary has tendered her resignation as Company Secretary, Compliance Officer and Key Managerial personnel (KMP) of the Company due to personal reasons. Ms. Choudhary had been associated as a Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) with the Company since June 01, 2016.
2.	Date of cessation (as applicable)	10-12-2022

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

**For RSD Finance Limited**

**Rajeev Singh Dugal**  
Digitally signed by Rajeev Singh Dugal  
Date: 2022.12.10 18:19:34 +05'30'

**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 .