

CIN: L17222JH1963PLC013316

Date: 30.09.2023

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.-Completion of tenure of Mr. Sushil Kumar Khowala as an Independent Director**

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, we wish to inform you that Mr. Sushil Kumar Khowala (DIN:00224539) has retired as an Independent Director from the Board of the Company on the conclusion of the 60<sup>th</sup> Annual General Meeting of the Company held on September 30, 2023 due to completion of his second term of Five (5) Years as an Independent Director and consequently ceased to be a director of the Company w.e.f. September 30, 2023.

The Company places on record its deep appreciation for the contribution made by Mr. Sushil Kumar Khowala during his tenure as a Director on the Board of the Company.

The details of the Director 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**

**Aditya Srivastava**  
**Company Secretary & Compliance Officer**

Encl: As above

## Annexure-A

**The details of the Director 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	Mr. Sushil Kumar Khowala (DIN:00224539), retired from the Board of the Company on completion of his tenure as an Independent Director
2.	Date of cessation	At the conclusion of the 60 <sup>th</sup> Annual General Meeting of the Company held on September 30, 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