

Date: 25-03-2022

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: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Chief Financial Officer

This is to inform that the Board of Directors at its meeting held on 25th March, 2022 pursuant to the assessment and recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee has considered and approved the appointment of Mr. Ravi Joshi as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company w.e.f March 26, 2022.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are provided as per Annexure A.

The above information will be made available on the website of the Company www.rsdfinancelimited.com

We request you to take note of the above.

Thanking you,

Yours faithfully,

For RSD Finance Limited


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**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Ravi Joshi as CFO & KMP.
2.	Date of Appointment / cessation (as applicable) & term of Appointment	Date of appointment – with effect from 26th March, 2022. His remuneration shall be governed by the Nomination and Remuneration Committee and the Board from time to time.
3.	Brief Profile (in case of appointment)	Mr. Ravi Joshi, aged about 31 years, is an MBA Finance Graduate, having over 10 years of experience in the areas of Finance, Accounting, Internal audit, Budget and improvement, Internal finance controls, MIS, Statutory compliances and Financial reporting to the Board. He is associated with RSD Group since last 3 years and was handling the finance wing of SIGMA HTS LLP.
	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravi Joshi is not related to any of the Directors or Key Managerial Personnel of the Company.

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
Managing Director
DIN - 00052037