

**RRP SEMICONDUCTOR LIMITED**  
(FORMERLY KNOWN AS G D TRADING AND AGENCIES LIMITED)  
(CIN: L46521MH1980PLC022672)

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02-07-2024

To,  
Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 504346**

**SUBJECT: BOARD MEETING OUTCOME AND ADJOURNMENT OF MEETING**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Tuesday July 02<sup>nd</sup>, 2024 at 05.00 p.m. at the registered office of the Company.

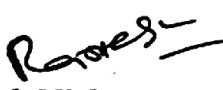
1. The Company is in receipt of Resignation from the Statutory Auditor who resigned from the Company as the Statutory Auditor with effect from 2024-2025.
2. The Board adjourned the Board Meeting dated 02<sup>nd</sup> July, 2024 to 05<sup>th</sup> July, 2024 at 05:00 pm to consider all agenda as per previous Board Meeting intimation dated 27<sup>th</sup> June, 2024 and Appointment of New Auditor.

The Meeting of the Board of Directors commenced at **05:00 P.M.** and concluded at **08:15 P.M.**

This is for your kind information and record.

Thanking you,

For RRP SEMICONDUCTOR LIMITED  
(Formerly known as G D trading and agencies limited)

  
Ramesh Mishra  
Director  
Din: 00206671




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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Statutory Auditor
Date of appointment/resignation	01/07/2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Reason for Resignation.	Due to Other Urgent Assignments

For RRP SEMICONDUCTOR LIMITED  
(Formerly known as G D trading and agencies limited)

  
Ramesh Mishra  
Director  
Din: 00206671

