

Date: 30-09-2021

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 Chief Financial 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 Mr. Rechan Chhabra, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation from services of the Company due to personal reasons effective from end of business hours on September 30, 2021.

The Company is in the process of appointing a new Chief Financial 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

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. Resignation	Mr. Rechan Chhabra has tendered his resignation as Chief Financial Officer and Key Managerial personnel (KMP) of the Company due to personal reasons. Mr. Chhabra has been associated as a Chief Financial Officer and Key Managerial Personnel (KMP) with the Company since February 14, 2015.
2.	Date of cessation (as applicable)	30-09-2021

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

REGISTERED & ADMINISTRATIVE OFFICE

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