

August 14, 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**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Independent Directors of the Company**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company at its meeting held on 14th August, 2023, on the recommendation of Nomination and Remuneration Committee, considered and approved the following:

1. Appointment of Mr. Pradeep Khosla as an Additional Director in the capacity of Independent Director with effect from 30<sup>th</sup> September'2023 for a term of 5 Years. The appointment is subject to approval of shareholders of the Company. Brief profile of Mr. Pradeep Khosla is enclosed as **Annexure I** for your reference.
2. Appointment of Mr. Malkeet Singh Saini as an Additional Director in the capacity of Independent Director with effect from 30<sup>th</sup> September'2023 for a term of 5 Years. The appointment is subject to approval of shareholders of the Company. Brief profile of Mr. Malkeet Singh Saini is enclosed as **Annexure II** for your reference.

In accordance with BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Mr. Pradeep Khosla and Malkeet Singh Saini are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking You,  
Yours faithfully  
**For RSD Finance Limited**

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

## Annexure I

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No.	Particulars	Details
1.	Name	Pradeep Khosla
2.	Designation	Appointment as an Additional Non Executive Independent Director
3.	Date of Appointment	30 <sup>th</sup> September'2023
4.	Term of appointment	Appointment as an Additional Non Executive Independent Director not liable to retire by rotation, for a term of five consecutive years, subject to the approval by the Members of the Company
5.	Brief Profile	<p>A graduate from the Pusa College of Hotel Management. He started his career with the Taj Group of Hotels at Mumbai which spanned over 35 year. He worked as an executive chef in India and a corporate executive chef at New York for all their three properties Raga, Lexington Hotel and Shamiana foods. In Delhi he headed the iconic Machan, Captains Cabin and Empress Lounge before being trained by Italian chefs at the President Hotel Mumbai. After that he took over the command of the Casa Medici the Italian restaurant of the Taj Mansingh.</p> <p>He has also worked at the Taj Air caterers producing 30000 meals a day and taking care of 17 airlines.</p> <p>After Taj he took over as the corporate chef for the Tuli Group of hotels at Nagpur heading their 7 properties. Within 6 months he was made the GM of Tuli Imperial along with the Corporate Chef position. An year down the line he got promoted as the VP for the Tuli Group along with additional responsibilities of the Corporate Chef. Having been with them for over 5 years he left the organisation and started a very successful restaurant at Hyderabad called the Zaiqa e Hyderabad and another one named Kebab Stories These restaurants were rated as one of the finest in their competitive set amongst hotels and restaurants. He closed them during the COVID pandemic.</p> <p>He was a consultant for Tulis Food Factory ( a take away place for excellent Indian food)at Vashi Mumbai He has been consultant for the Maheshwari family of Nagpur and helped them in starting a 40 room hotel at Panchmari in Madhya Pradesh</p>
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.

## Annexure II

**Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

S.No.	Particulars	Details
1.	Name	Malkeet Singh Saini
2.	Designation	Appointment as an Additional Non Executive Independent Director
3.	Date of Appointment	30 <sup>th</sup> September '2023
4.	Term of appointment	Appointment as an Additional Non Executive Independent Director not liable to retire by rotation, for a term of five consecutive years, subject to the approval by the Members of the Company
5.	Brief Profile	Mr. Malkit Singh Saini will serve as an Independent Director on the Board of RSD Finance Limited w.e.f 30th September '2023. He completed his LLB from Jamshedpur Co-Operative College and boasts an impressive legal career spanning over 45 years, with a strong specialization in both criminal and civil law. This wealth of experience positions him as a seasoned professional with a broad understanding of the legal landscape.
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.