

SEC:JC:200

23 September, 2021

National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**SCRIP CODE: RPSGVENT**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 542333**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('SEBI Regulations') read with Schedule III of the SEBI Regulations, we hereby inform the following:

- a. Ms. Grace Elizabeth Koshie has tendered her resignation as a Non-Executive Independent Director from the Board of Directors of the Company with effect from 19 September, 2021 due to reasons mentioned in the attached letter (**Annexure - A**). Details required under SEBI Regulations 30 is enclosed as **Annexure - B**.


Further, Ms. Koshie has also confirmed that there is no other material reason for her resignation, except the one stated therein.

- b. Ms. Kusum Dadoo has been appointed as a Non-Executive Independent Director for a period of five years effective 23 September 2021 subject to the approval of the members of the Company (brief profile of Ms. Dadoo is enclosed as **Annexure - C**).
- c. Pursuant to the above changes revised list of Directors of the Company is enclosed as **Annexure D**.

You are requested to take aforementioned information in record and oblige.

Yours faithfully,

For **RPSG Ventures Limited**,

  
**Sudip Kr Ghosh**  
Company Secretary  
ICSI Membership No. AI8707

Encl:a/a

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Kuravankonam, Kowdiar Trivandrum  
695003  
Phone : 0471- 409- 9690  
Mobile: +9198 2030 5391

**19 September 2021**

The Board of Directors  
RP-SG Ventures Limited  
CESC House, Chowringhee Square  
Kolkata 700 001

Sirs,

**Re: Resignation from the Board of Directors**

As you are aware I am a non-executive Chairperson & Director of the Board of Federal Bank Ltd. I understand that the Company is facing some procedural issues and delays arising from the regulatory implications of my position as a director on the Board of a bank.

I have considered the matter in depth and keeping in mind the best interest of the Company I would like to step down from the Board of RP-SG Ventures with immediate effect. This letter may kindly be treated as a letter of resignation. I confirm that there is no other material reason for my resignation, except the one stated herein. I am also attaching Form MBP showing the change of interest.

I would to express my sincere thanks to the Chairman , the Board of Directors and senior members of the Management team for the opportunity given to me to serve on the Board of the Company and wish the Company well in its growth journey.

With best wishes

Sincerely,



Grace Elizabeth Koshie

**Annexure - B**

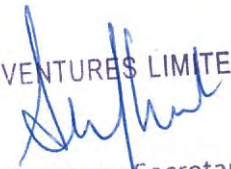
<b>Sl. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Ms. Grace Elizabeth Koshie was associated with the Company as an Independent Director since 14 November, 2018 and tendered her resignation w.e.f. 19 September, 2021. Please refer to the resignation letter attached herewith as <b>Annexure-A</b> for details.
2.	Date of cessation	19 September, 2021

RPSG VENTURES LIMITED

  
Company Secretary

**Annexure - C**

<b>Sl. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reasons for change	Appointment
2.	Date of Appointment & Terms of Appointment	23 September 2021  Ms. Kusum Dadoo has been appointed as a Non-Executive Independent Director for a period of five years effective 23 September 2021 subject to the approval of the members of the Company
3.	Brief Profile	Ms. Kusum Dadoo is a Science and a Law Graduate from Calcutta University. Ms. Dadoo has done attorneyship from Calcutta High Court. She was associated with Khaitan & Co. Advocates, for over 39 years and has huge experience in Real Estate, Banking and Finance related matters.
4.	Disclosure of relationships between directors	None

RPSG VENTURES LIMITED  
  
Company Secretary

**Annexure - D**

**List of Directors with effect from September 23, 2021**

<b><u>Sl. No.</u></b>	<b><u>Director</u></b>	<b><u>Designation</u></b>
1	Dr. Sanjiv Goenka	Chairman
2	Mr. Shashwat Goenka	Director
3	Mr. Arjun Kumar	Independent Director
4	Mr. Kalaikuruchi Jairaj	Independent Director
5	Ms. Kusum Dadoo	Independent Director
6	Mr. Rajeev Ramesh Chand Khandelwal	Whole-time Director

RPSG VENTURES LIMITED  
  
Company Secretary