

Date: December 28, 2016

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 539875

The Secretary  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata - 700 001  
Scrip Code: 28123

**Sub.: Appointment of Ms. Upneet Dugal as an Additional Director**

**Ref.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to bring to your notice that the Board of Directors of the Company at its meeting held today, December 28, 2016 has appointed Ms. Upneet Dugal (DIN-07680726) (Immediate Relative of Promoter/Director) as an Additional Director on the Board of the Company, in the capacity of an Executive Director, with immediate effect as per the provisions of Section 161 of the Companies Act, 2013.

Brief profile of Ms. Upneet Dugal as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure A to this letter.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 01:10 PM

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,

For RSD Finance Ltd,



Puja Choudhary  
Company Secretary

*Enclosure: as above*

## Annexure – A

Details of Event	Information of such event
Name of Director	Ms. Upneet Dugal
Date of Birth	26-09-1992
Reasons for change	Appointment – as an Additional Director
Date of Appointment	December 28, 2016
Terms of Appointment	Additional Director as per provisions of Companies Act, 2013
Brief Profile - Qualification	Ms. Upneet Dugal has completed her Bachelor's in Business Administration from Sydney. She has a unique inclination towards the field of human resource and has an academic and work experience in distinctly unique cultures of India, Singapore and Sydney. She brings fresh and innovative ideas to the Board and does not hold any other Directorship.
Disclosure of relationship between Directors	She is not having any inter-se relationship between other directors of the Company except Mr. Rajeev Singh Dugal.

