

Date: June 14, 2017

To,  Asst. General Manager Listing & Compliance <b>BSE Limited</b> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code - 539875</b>	To,  The Secretary <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata - 700 001  <b>Scrip Code:28123</b>
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**Sub – Resignation of Ms. Anureet Kaur from the Board of RSD Finance Limited**

Dear Sir,

This is to inform you that Ms. Anureet Kaur, Non-Executive Independent Director of the Company, has tendered her resignation with effect from the close of business hours of June 14, 2017.

Kindly take the above information on record and oblige.

Thanking You

Yours sincerely,

**For RSD Finance Limited**



**(Rajeev Singh Dugal)**  
**Managing Director**  
**DIN – 00052037**