

Date: June 14, 2017

To,

Asst. General Manager Listing & Compliance **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street

The Secretary

To.

The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata - 700 001

Mumbai - 400 001 **Scrip Code - 539875**

Scrip Code:28123

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

ADMN. OFF.: C/o Alcor Hotel, Holding No. 4, Opp. Indian Petrol Pump, Ramdas Bhatta, Bis upur, Jamshedpur - 831 001. Phone: 0657-6515324, 6620001 Extn. 60 / 47

REGD. OFF.: 224, A.J.C. Bose Road, Krishna Building, 9th Floor, Room No. 902, Kolkata - 70 017, Ph.: 033-6900 0200