

Date: 13-08-2020

To,

**BSE Limited**  
The General Manager  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 539875**

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

Dear Sir/Madam,

**Sub- Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 13, 2020 has on the recommendation of the Nomination & Remuneration Committee appointed Mrs. Kawaljeet Kaur Dugal (DIN: 00052100) (Immediate Relative of Promoter/Director) as an Additional Director on the Board of the Company, under the category of Non - Executive - Non Independent Director with effect from August 13, 2020. She shall be liable to hold office upto the ensuing Annual General Meeting.

Further, as per the requirement of the Circular No. LIST/ COMP/ 14/ 2018- 19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-A.

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

Thanking you,

Yours faithfully,

**For RSD Finance Limited**

**Rajeev Singh Dugal**  
**Managing Director**  
**DIN - 00052037**

**APPOINTMENT OF MRS. KAWALJEET KAUR DUGAL AS A DIRECTOR**

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as an Additional Director – Non Independent
2.	Date of appointment/cessation (as applicable)  Term of appointment	13-08-2020  Appointed as Additional Director (Non-Executive Non - Independent) & will hold office till the conclusion of the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mrs. Dugal has a Bachelor's Degree in Philiosophy & Psychology. She has performed an important role in business managerial functions of the Company and has a rich experience of business management.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Related to Mr. Rajeev Singh Dugal (spouse) & Ms. Upneet Dugal (Parent).

**For RSD Finance Limited****Rajeev Singh Dugal  
Managing Director  
DIN - 00052037****REGISTERED & ADMINISTRATIVE OFFICE.****Holding No. 4, The Hotel Alcor , Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.  
Ph. : 0657-6620001, 7280009199 .**