

January 02, 2024

To

Listing Department,
BSE Limited
14th Floor, P.J.Towers, Dalal Street,
Mumbai-400001
Scrip Code – 539875

To

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scrip Code – 28123

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Company Secretary and Compliance Officer of RSD finance Limited

Dear Sir,

The Board of Directors at its meeting held today, i.e. 02nd January, 2024, which commenced at 5:00 PM and concluded at 6:00 PM , on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Ms. Subhajita Biswal (Membership A42412) as Company Secretary of the Company as per Section 203 of the Companies Act' 2013 read with rule 8 and 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Further, she has also been designated as Compliance Officer of the Company as per Regulation 6 of the SEBI (LODR) Regulations, 2015

The information pertaining to Ms. Subhajita Biswal is as under:

S.No.	Particulars	Details
1.	Name	Subhajita Biswal
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	02 nd January, 2024
4.	Brief Profile	Ms. Subhajita Biswal is a Commerce Graduate and done her Masters in Finance. She is an Associate member of The Institute of Company Secretaries of India (ICSI).

This is in compliance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours faithfully

For RSD Finance Limited

Rajeev Singh Dugal
Managing Director
DIN – 00052037

CIN: L17222JH1963PLC013316

Annexure -A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of Company Secretary as per Section 203 of the Companies Act' 2013 read with rule 8 and 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
2.	Date of Appointment	02-01-2024
3.	Brief Profile	Ms. Subhajita Biswal is a Commerce Graduate and done her Masters in Finance. She is an Associate member of The Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

For RSD Finance Limited

Rajeev Singh Dugal
Managing Director
DIN - 00052037