

February 28, 2023

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

Sub - Information pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirement of Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, it is hereby informed that the following Key Managerial Personnel's (KMP) of the Company have been authorized for the purpose of determining the materiality of an event or information and for the purpose of making the requisite disclosure to the Stock Exchange(s).

Sl. no.	Name of Key Managerial Personnel and Designation	Contact No.
1.	Mr. Rajeev Singh Dugal, Managing Director	9234678600
2.	Chief Finance Officer	9234001791

The aforesaid authorized person can be contacted for any correspondence at rsdfinance.ltd@gmail.com

The above information is also being made available on the website of the company - www.rsdfinancelimited.com

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully

For RSD Finance Limited**Rajeev
Singh
Dugal**

Digitally signed by
Rajeev Singh Dugal
Date: 2023.02.28
15:56:12 +05'30'

Rajeev Singh Dugal
Managing Director
DIN – 00052037