

CIN: L17222JH1963PLC013316

December 27, 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Non-Executive Independent Director & Statutory Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on 27.12.2024, considered and approved as under:

1. Appointment of Independent Director

Based on recommendation of Nomination & Remuneration Committee, the appointment of Mr. Rajiv Shukla (DIN:10888285) as an Additional Director (Non-Executive) in the capacity of Independent Director of the Company with effect from 27.12.2024 for a term of 5 consecutive years subject to approval of shareholders of the Company in the ensuing General Meeting.

In accordance with BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Mr. Rajiv Shukla is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Appointment of Statutory Auditors

Based on the recommendation of the Audit Committee, the appointment of M/s. S D Y & Co., Chartered Accountants (FRN: 016850C) as the Statutory Auditors of the Company to fill the casual vacancy arose due to the resignation of M/s. Prasad Kumar & Co., Chartered Accountants until the next Annual General Meeting for the Financial Year 2024-2025. The appointment is subject to approval of the shareholders of the Company in the ensuing General Meeting.

Further, Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with applicable SEBI Circulars with respect to appointments are annexed herewith.

Kindly take the above information on records.

Thanking You,

Yours faithfully

For RSD Finance Limited

Subhajita Biswal

Company Secretary & Compliance Officer

Annexure A

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Additional Non- Executive Independent Director

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment,	Mr. Rajiv Shukla (DIN: 10888285) has been appointed as an Additional Non Executive Independent Director of the Company
2.	Date of Appointment	27 th December, 2024
3.	Term of appointment	Appointment as an Additional Non Executive Independent Director not liable to retire by rotation, for a term of five consecutive years, subject to the approval by the Members of the Company
4.	Brief Profile	Mr. Rajiv Shukla aged about 62 years is an experienced Anesthesiologist in Tata Main Hospital, Jamshedpur since 1998. He is presently also a senior consultant in Jamshedpur Eye Hospital.
5.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.

Annexure B

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Statutory Auditor in Casual Vacancy

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of M/s. S D Y & Co., Chartered Accountants (FRN: 016850C) as the Statutory Auditors of the Company.
2.	Date of Appointment	27.12.2024
3.	Term of Appointment	The appointment is to fill the casual vacancy arose due to resignation of former auditor subject to approval of Shareholders in the ensuing General Meeting to hold the office for the next Annual General Meeting for the Financial Year 2024-25
4.	Brief Profile (in case of appointment)	M/s. S D Y & Co., Chartered Accountants (FRN: 016850C) having a comprehensive range of experience for more than 75 years in financial services from Audit and Assurance, Entry Level Strategy, Business Formation, Accounts Outsourcing, Secretarial Compliances, Taxation Consultancy Services, GST, Administrative Services, Risk Advisory, ERP Implementation, Business Automation Services and a host of other value added Financial and Legal Consulting. Its head office is situated in Jamshedpur and branch offices are in Kolkata and Kharagpur.
5.	Relationship Inter-se Directors / Key Managerial Personnel	NA