

October 01, 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**

Dear Sir/Madam,

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

**Ref.: Resignation of Independent Director of RSD finance Limited**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Harsh Kumar Pandey, Director (DIN: 08877286), vide letter dated September 28, 2024, has tendered his resignation as an Independent Director of the Company, with effect from September 28, 2024 due to his personal reasons.

The disclosures required in terms of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Harsh Kumar Pandey that there are no material reasons for his resignation other than those specified in the resignation letter dt. 28.09.2024 and the same is enclosed herewith as **Annexure – B**.

You are requested to take the aforesaid on record.

Thanking You,  
Yours faithfully

**For RSD Finance Limited**

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

Encl.: as above

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Resignation	Resignation of Mr. Harsh Kumar Pandey (DIN: 08877286) as an Independent. Director of the Company, with effect from September 28, 2024
2.	Date of Cessation	w.e.f September 28, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure – B</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

To  
The Board of Directors  
RSD FINANCE LTD  
H. No.4, The Alcor Hotel, Ramdas Bhatta,  
Bistupur, Purba Singhbhum, Jamshedpur,  
Jharkhand- 831001

Date: 28.09.2024

Dear Sir/Madam,

**Sub: Resignation from the position of Independent Director of the Company**

I, Harsh Kumar Pandey, Director (DIN: 08877286), hereby tender my Resignation as an Independent Director of the Company with effect from today due to my personal reasons. Consequently, I will also stepping down as the Chairman of Nomination & Remuneration Committee and Member of Audit Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

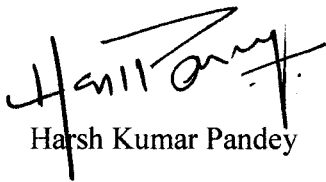
I have no directorship and membership of the Board Committees in the other listed entities.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the relevant authorities as may be required.

Thanking You

Yours Faithfully

  
Harsh Kumar Pandey

DIN: 08877286