

Date- 25.08.2026

To Listing Department, BSE Limited 14th Floor, P.J.Towers, Dalal Street, Mumbai-400001 <u>Scrip Code – 539875</u>	To Listing Department Calcutta Stock Exchange 7, Lyons Range Kolkata – 700001 <u>Scrip Code – 28123</u>
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Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mrs. Subhajita Biswal(ACS 42412) has conveyed her decision to resign from the post of Company Secretary of the Company w.e.f. August 25, 2026, to pursue another career opportunity outside the organization. She will continue to discharge her duties as the Company Secretary of the Company, until the close of business hours on Tuesday, August 25, 2026 to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are requested to kindly take the same on records.
Thanking You

Yours faithfully,

For RSD Finance Limited


Rajeev Singh Dugal
Managing Director
DIN: 00052037

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	To pursue another career opportunity outside the organization.
2.	Date of appointment / resignation / Cessation	With effect from close of business hours on Tuesday, August 25, 2026
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

To

Date: 24.08.2026

The Board of Directors,
RSD Finance Limited
H.No-4, The Alcor Hotel,
Ramdas Bhatta, Bistupur,
Jamshedpur, Jharkhand-831001

Sub: Resignation from the post of Company Secretary and Compliance officer of RSD Finance Limited ("the Company")

Respected Sir/Madam,

I, do hereby submit my final resignation from the post of Company Secretary & Compliance officer at RSD Finance Limited to pursue another *career opportunity outside this organisation* and confirm that there is no material reason for my resignation other than those mentioned above.

I, respectfully request the Board to relieve me from my responsibilities with effect from the close of business hours on **25th August, 2026 (Tuesday)**.

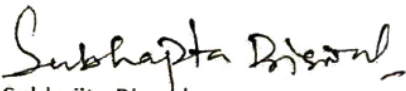
Further, I want to express my gratitude toward the Board of Directors, the management team and my colleagues for the support, guidance and camaraderie that I have experienced during my tenure as Company Secretary.

Furthermore, request you to file necessary forms with the Registrar of Companies to give effect to this resignation.

Request you to acknowledge the copy of this letter as a token of your approval.

Thanking You

Yours Sincerely


Subhajita Biswal

(Company Secretary)

Membership No.- 42412