

RSD Finance Limited

CIN: L17222JH1963PLC013316

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Date- 28.08.2026

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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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Appointment of Company Secretary and Compliance Officer

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CJR/2023/123 dated 13th, July 2023 we wish to inform you that Board of Directors of the Company has appointed CS Ashi Goyal (Membership No.: A76546) as Company Secretary and Compliance Officer of the Company in pursuance of the provisions of the Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations in their meeting held on Friday, 28th August, 2026 and it was commenced at 12:00 P.M. and concluded at 12:30 P.M.

Details as required under regulation 30 of listing regulations read with SEBT circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are marked as "Annexure-A" herewith.

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

REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.

Ph. : 0657-6620001, 7280009199

ANNEXURE-A**DISCLOSURE UNDER CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

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;	Appointment.
2.	Date and Terms of Appointment	Date:28.08.2026 Detailed terms mentioned in appointment letter
3.	Brief profile	Name: Ashi Goyal Membership No: A76546 About The Company Secretary: Ms. Ashi Goyal is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. A76546. Besides holding the Membership of the ICSI, she has also completed Bachelors of Arts (English Hons.) and Bachelor of Legislative Law (LLB).
4.	Disclosure of relationships between directors	NA