

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

Dear Sir,

The Board of Directors at its meeting held on 28<sup>th</sup> February, 2023, on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Shri Aditya Srivastava (Membership A70461) as Company Secretary of the Company as per Section 203 of the Companies Act' 2013 read with rule 8 and 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Further, he has also been designated as Compliance Officer of the Company as per Regulation 6 of the SEBI (LODR) Regulations, 2015

The information pertaining to Shri Aditya Srivastava is as under:

S.No.	Particulars	Details
1.	Name	Aditya Srivastava
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	28 <sup>th</sup> February, 2023
4.	Brief Profile	Shri Aditya Srivastava is a Commerce as well as Law Graduate. He is an Associate member of The Institute of Company Secretaries of India (ICSI).

This is in compliance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully

**For RSD Finance Limited**

**Rajeev Singh Dugal**  
Digitally signed by  
Rajeev Singh Dugal  
Date: 2023.02.28  
15:54:29 +05'30'

**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 .**