

July 21, 2025

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 –Re-Appointment of Managing Director 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 21.07.2025, considered and approved as under:

Re-appointment of Managing Director

Based on recommendation of Nomination & Remuneration Committee, the re-appointment of Mr. Rajeev Singh Dugal (DIN:00052037) as the Managing of the Company with effect from 22.07.2025 for a term of 5 consecutive years subject to approval of 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 SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, with respect to re-appointment is 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

Re-appointment of Managing Director

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment,	Re-appointment of Mr. Rajeev Singh Dugal (DIN: 00052037) as Managing Director of the company for a period of five (5) years effective from 22 nd July, 2025 which is subject to approval of Shareholders. Mr. Rajeev Singh Dugal is completing his current term as Managing Director on 21 st July, 2025.
2.	Date of Appointment	22 nd July, 2025
3.	Term of appointment	Five (5) years effective from 22 nd July, 2025, not liable to retire by rotation, subject to the approval of the Shareholders of the Company in the ensuing General Meeting.
4.	Brief Profile	Mr. Dugal is an accomplished business owner with a keen interest in the securities and investments market and is always open for exploring new fields and varied opportunities. He is running a heat treatment facility, a Non-Banking Financial Corporation (NBFC), and a hospitality business. He has a Postgraduate Diploma in Business Management (PGDM) from XLRI (Xavier Labour Relations Institute), Jamshedpur and has completed his B. Com (Hons) from the Hans Raj College, University of Delhi. Mr. Dugal is associated with Confederation of Indian Industry (CII), Automotive Component Manufacturing Associations (ACMA), Indo-American Chamber of Commerce (IACC) and the Hotel & Restaurant Association of Eastern India (HRAEI). He was the President of Jamshedpur Hotelier's Association. Mr. Dugal has been associated with the Company from 1998 and is the driving force behind the company's exponential growth and is responsible for the overall management of the Company. Additional information about Mr. Rajeev Singh Dugal can be accessed from our official website.
5.	Relationship Inter-se Directors / Key Managerial Personnel	Mr. Rajeev Singh Dugal is related to Mrs. Kawaljeet Kaur Dugal and Ms. Upneet Dugal in the capacity of husband and father respectively.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20th June 2018	Mr. Rajeev Singh Dugal is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other authority.