

SEC:SB:547

March 30, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
SCRIP CODE: RPSGVENT

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 542333

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Outcome of the Board Meeting held on March 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of RPSG Ventures Limited at its meeting held today, i.e., Monday, March 30, 2026 has, inter alia, considered, approved and took note of the following:

- 1. Resignation of Mr. Sudip Kumar Ghosh as Company Secretary:** The Board noted and accepted the resignation of Mr. Sudip Kumar Ghosh from the position of Company Secretary of the Company with effect from the close of business hours on March 31, 2026, in view of his proposed appointment to the Board as a Director and the Whole-time Director of the Company. Copy of Resignation Letter is attached as **Annexure-A**.
- 2. Appointment of Mr. Sudip Kumar Ghosh as Whole-time Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mr. Sudip Kumar Ghosh (DIN: 09070464) as an Additional Director and the Whole-time Director and Key Managerial Personnel of the Company for a period of 3 (three) years with effect from April 1, 2026, subject to the approval of the Members of the Company. Furthermore, Mr. Ghosh shall continue as the Compliance Officer of the Company pursuant to Regulation 6(1) of the Listing Regulations.

Consequent to the above changes, the list of Directors of the Company w.e.f. April 1, 2026 is given below:

Sl. No.	Name of the Director	Designation
1.	Dr. Sanjiv Goenka	Chairman
2.	Mr. Shashwat Goenka	Non-Executive Director
3.	Mr. Arjun Kumar	Independent Director
4.	Mr. Kalaikuruchi Jairaj	Independent Director
5.	Ms. Kusum Dadoo	Independent Director
6.	Mr. Sudip Kumar Ghosh	Whole-time Director



3. **Appointment of Mr. Sayak Chatterjee as Company Secretary:** Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mr. Sayak Chatterjee, a member of the Institute of Company Secretaries of India (Membership No. A29589), as the Company Secretary and Key Managerial Personnel of the Company with effect from April 1, 2026. He has also been nominated as the 'Nodal Officer' of the Company under the IEPF Rules.

The detailed disclosures as required under Regulation 30 read with Schedule III of the Regulations and SEBI Master Circular bearing reference no. HO/ 49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 for the aforementioned changes are enclosed herewith as **Annexure-B**.

The meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 12:05 p.m.

Kindly take the above-mentioned information on your record.

Thanking you.

Yours faithfully,

For RPSG Ventures Limited



Sudip Kumar Ghosh
Company Secretary



March 30, 2026

To
The Board of Directors,
RPSG Ventures Limited
CESC House,
Chowringhee Square,
Kolkata- 700 001

Resignation Letter

Dear Sir(s)/Madam,

I hereby tender my resignation as the Company Secretary of RPSG Ventures Limited, effective from the close of business hours on March 31, 2026, to pursue other career opportunities within the organisation / RP Sanjiv Goenka Group.

I extend my sincere gratitude to the Board of Directors and the entire management of the Company for the support and cooperation extended to me during my tenure as the Company Secretary.

Kindly acknowledge receipt of this letter and take the same on your records.

Thanking you.

Yours faithfully,



Sudip Kumar Ghosh

Annexure-B

Particulars	Name of the Director/KMP	Name of the Director/KMP	Name of the Director/KMP
Name of the Director/Key Managerial Personnel	Mr. Sudip Kumar Ghosh, Company Secretary	Mr. Sayak Chatterjee, Company Secretary	Mr. Sudip Kumar Ghosh, Whole-time Director (DIN: 09070464)
Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Resignation as the Company Secretary.	Appointment as Company Secretary of the Company.	Appointment as an Additional Director and the Whole-time Director of the Company for a term of three years commencing from April 1, 2026 till March 31, 2029, subject to the approval of the Members.
Date of appointment/cessation (as applicable) and term of appointment/re-appointment	March 31, 2026 (close of business hours)	April 1, 2026	April 1, 2026
Brief Profile (in case of appointment)	Not applicable	Mr. Sayak Chatterjee, a member of both the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India, has 18 years' experience and expertise in corporate governance, statutory compliance, and financial management. He was previously	Mr. Sudip Kumar Ghosh is a distinguished corporate leader with a formidable career encompassing over 33 years of diverse experience across financial management, strategic planning and corporate governance. He holds memberships with the Institute of Chartered Accountants of India, the Institute of Cost Accountants of India, and the Institute of Company Secretaries of India. His multidisciplinary expertise provides him



RPSG VENTURES LIMITED

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e-mail : rpsgventures@rpsg.in □ Tel : +91 33 2225 6040 □ CIN : L74999WB2017PLC219318 □ Web : www.rpsgventuresltd.com
(Formerly known as CESC VENTURES LIMITED)

		associated for 12 years as the Company Secretary of Haldia Energy Limited, a company in the RP Sanjiv Goenka Group.	with a holistic perspective on corporate operations, financial stewardship, and legal compliance. Having dedicated the past 8 years to the Company as its Company Secretary, Mr. Ghosh possesses profound institutional knowledge and has been instrumental in aligning the organization's governance practices with its long-term strategic objectives. In his new role, this deep-rooted understanding of the business ensures strong continuity and sustainable stakeholder value creation.
Disclosure of relationships between directors (in case of appointment of a director	Not applicable	Not applicable	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018.	Not applicable	Not applicable	Not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

