

May 10, 2018

RSE Limited

National Stock Exchange of India Limited

**Details under Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 pertaining to the Appointment of Mr. Yogendra S. Agarwal as the CFO of the Company with effect from June 1, 2018**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change, viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as approvable) & term of appointment	June 1, 2018 Consequent upon the resignation of the present CFO, Mr. Sandeep M. Tilak, who will be relieved on May 31, 2018, Mr. Yogendra S. Agarwal has been appointed as the Chief Financial Officer with effect from June 1, 2018
3	Brief profile (in case of appointment)	Mr. Yogendra S. Agarwal joined the Company as a Management Trainee (Finance), in the year 1991. He is a graduate in Commerce, a fellow Member of Institute of Cost and Works Accountants of India ('ICMAI') and Master of Business Administration ('MBA'), Finance from Symbiosis Institute of Business Management ('SIBM')

Further, any one of Mr. Durgesh N. Nagarkar, Company Secretary and Mr. Yogendra S Agarwal, Chief Financial Officer, is authorized for the purpose of disclosure / dissemination of such material event / information to Stock Exchange(s).

A single point of contact of the KMP's for the above purpose is appended herein below:

**Mr. Durgesh N. Nagarkar**  
**Company Secretary & Compliance Officer,**  
**Senior General Manager, Legal**  
Bharat Bijtee Limited  
Electric Mansion, 6<sup>th</sup> Floor,  
Appasaheb Marathe Marg,  
Prabhadevi, Mumbai - 400 025  
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Phone: +91 22 2430 6237

You are requested to take the same on your record.

Thanking you

**Durgesh N. Nagarkar**  
**Company Secretary & Senior General Manager,**  
**Legal**