

**Date: 12 February,2025**

To  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**BSE CODE: 504346**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

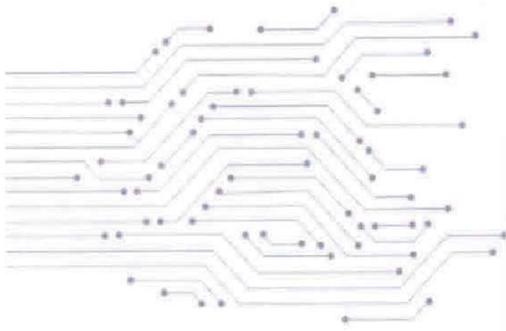
In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Wednesday, February 12, 2025 at 05.00 p.m. at the registered office of the Company (hybrid mode), the Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024 and Limited Review Report thereon;
2. The Board accepted the Resignation of Miss. Asha Pal (Membership No: A58325) as Company Secretary and Compliance Officer of the Company with effect from 05<sup>th</sup> February, 2025;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I.**

3. Appointment of Mrs. Sejal Nilesh Patel (Membership No: A75733) as Company Secretary and Compliance Officer of the Company with effect from 12<sup>th</sup> February, 2025;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-II.**



The Meeting of the Board of Directors commenced at **05:00 P.M.** and concluded at **06:45 P.M.**

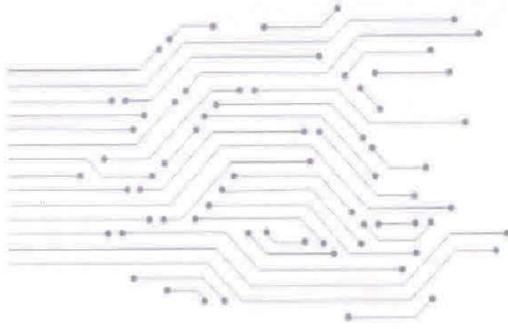
This is for your kind information and record.

**Thanking you,**

**For RRP Semiconductor Limited,  
(Formerly known as G D Trading and Agencies Limited)**

**Ramesh Chandra Mishra  
Director  
DIN: 00206671**





**ANNEXURE I**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal and Professional goals Miss. Asha Pal (Membership No: A58325) has resigned as Company Secretary and Compliance Officer of the Company with effect from 05th February, 2025;
2	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f 05 <sup>th</sup> February, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

**For RRP Semiconductor Limited,  
(Formerly known as G D Trading and Agencies Limited)**

*Ramesh*

**Ramesh Chandra Mishra**  
Director  
DIN: 00206671



## ASHA PAL

Date: 05/02/2025

To,  
The Board of Directors,  
RRP SEMICONDUCTOR LIMITED  
(Formerly known as G D Trading and Agencies Ltd)  
A396/397, ITC Industrial Area,  
Mahape, Thane 400710.

### SUBJECT: RESIGNATION LETTER

Dear Sir(s),

I hope this letter finds you well, I am writing to formally resign from my position as Company Secretary and Compliance Officer of **RRP SEMICONDUCTOR LIMITED** w.e.f. **5<sup>th</sup> February, 2025** after careful consideration of my personal and professional goals, I feel it is time for me to move on to new opportunities.

Wish to thank the Board for their continuous support and cooperation, during my tenure as the Company Secretary and Compliance Officer of the Company and wish success in their future ventures.

Further, I request you to arrange for filing the requisite forms with Registrar of Companies, and intimation to the stock exchange (BSE Limited), to give effect of this resignation.

Please acknowledge and take on the record of the same.

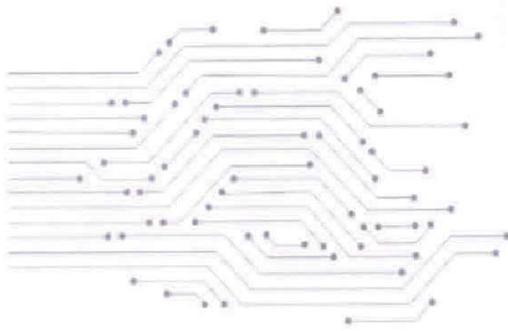
Thanking you,

Yours Sincerely,



**Asha Pal**  
Company Secretary  
Membership No: A58325

108 B Veena Nagar, Sukhliya, Indore, Madhya Pradesh - 452010



**ANNEXURE II**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr.no	Particulars	Details
1	Name of the Key Managerial Person	Mrs. Sejal Nilesh Patel (Membership No: A75733)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	12.02.2025
4	Brief Profile (in case of appointment)	Mrs. Sejal Nilesh Patel is an Associate Member of Institute of Company Secretaries of India (ICSI) and she has completed her Graduation in Accounting and Finance from Mumbai University and has experience of 3 years in Accounting and 3 years experience in Companies Act, 2013 and SEBI Laws. Presently she is pursuing her LLB from Mumbai University.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors as stated above.

**For RRP Semiconductor Limited,  
(Formerly known as G D Trading and Agencies Limited)**

*Ramesh*



**Ramesh Chandra Mishra  
Director  
DIN: 00206671**