

RSC INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

Date: 31st December, 2025

To,
BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Company Scrip Code. 530179

Subject: Outcome of Board Meeting held on December 31, 2025 for appointment of CFO.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”); this is to inform you that the Board of Directors at its Meeting held on December 31, 2025, inter alia considered and approved the following:

1. The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Chandresh Joshi as the Chief Financial Officer of the Company with effect from December 31, 2025.

The Board meeting commenced at 4:30 pm and concluded at 5:00 pm

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as ‘Annexure A’.

Thanking you,
Yours faithfully,
For RSC International Limited

SHAILESH AGRAWAL
Digitally signed by
SHAILESH AGRAWAL
Date: 2025.12.31
17:04:36 +05'30'

Shailesh Agrawal
Managing Director
DIN: 06597393

Corp & Admin. Office: 502, Orchid Plaza, Natakbara Lane, Behind Gokul Shopping Centre, Nr. Platform No-1 Borivali (W) Mum-400092. Tel: No. 8433936110, Mobile - 8433936101
Email: gyanrtl@hotmail.com, rsinternational@gmail.com, Website: www.rscltd.in
Regd. Office: Plot No. 30, Sangam Colony, Opp. VKI Road No. 14, Sikar Road, Jaipur – 302 013 (Rajasthan)

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ANNEXURE A

1. Appointment of Mr. Chandresh Joshi as the Chief Financial Officer:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Appointment of Mr. Chandresh Joshi as the Chief Financial Officer
2	Date of appointment/ cessation (as applicable) terms of appointment	December 31, 2025
3	Brief profile (in case of appointment)	<p>Mr. Chandresh Joshi is a Chartered Accountant with nearly 14 years of extensive experience in Accounts, Finance, Taxation, MIS, Audits, and Corporate Compliance. He has held senior leadership and CFO-level roles, managing end-to-end finance functions across diverse industries and large-scale projects exceeding ₹200 crores.</p> <p>He possesses strong expertise in financial planning & analysis (FP&A), budgeting, consolidated financial statements, working capital management, banking & project finance, internal controls, and statutory compliances under the Companies Act, Income Tax, GST, and other regulatory frameworks. Mr. Joshi has successfully liaised with banks, financial institutions, auditors, and tax authorities for project financing, loan syndication, assessments, and audits.</p> <p>Known for his strategic mindset and hands-on approach, he has designed and implemented robust MIS and reporting systems, improved profitability through cost control and standard costing, and strengthened governance through effective internal control mechanisms. His ability to combine technical expertise with commercial acumen makes him a valuable finance professional and trusted advisor to management.</p>
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA