

**RSC INTERNATIONAL LTD.**  
**CIN: L17124RJ1993PLC007136**

**Date: 31<sup>st</sup> 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**

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# RSC INTERNATIONAL LTD.

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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/ <del>resignation, removal, death</del> or otherwise	Appointment of Mr. Chandresh Joshi as the Chief Financial Officer
2	Date of appointment/ <del>cessation</del> (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 &amp; analysis (FP&amp;A), budgeting, consolidated financial statements, working capital management, banking &amp; 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