



**RP- Sanjiv Goenka
Group**
Growing Legacies



SEC: SB:386

April 18, 2024

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

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

Dear Madam/Sir (s),

Sub: Incorporation of a Wholly Owned Subsidiary Company

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

Pursuant to provisions of Regulation 30 of Listing Regulations, 2015, it is hereby informed that the Company has incorporated a new Wholly Owned Subsidiary Company named Serene Vibes Private Limited (CIN: U47912WB2024PTC269987) on April 18, 2024 with an initial paid-up capital of INR 10,00,000/- (Rupees Ten Lakh Only).

We request you to kind take the above information in your records and oblige.

Thanking you.

Yours faithfully,

For **RPSG Ventures Limited**

Sudip Kumar Ghosh
Company Secretary and Compliance Officer

RPSG VENTURES LIMITED

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India

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(Formerly known as CESC VENTURES LIMITED)