

SEC: SB: 545

March 25, 2026

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that Mr. Sudhir Langer (DIN: 08832163) has stepped down from the position of the Whole-time Director and also as a Director of the Company, with effect from March 31, 2026 (close of business hours).

Copy of his resignation letter along with the details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as 'Annexure-A'.

Kindly take the above-mentioned information on your record.

Thanking you.

Yours faithfully,
For RPSG Ventures Limited



Sudip Kumar Ghosh
Company Secretary and Compliance Officer



Annexure-A

Name of the Director	Mr. Sudhir Langer (DIN: 08832163)
Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons (Copy of resignation letter is attached).
Date of appointment/ cessation (as applicable) and term of appointment/re-appointment	March 31, 2026 (close of business hours).
Brief Profile (in case of appointment).	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.



March 25, 2026

To
The Board of Directors,
RPSG Ventures Limited
CESC House,
Chowringhee Square,
Kolkata- 700 001

Resignation Letter

Dear Sir/Madam,

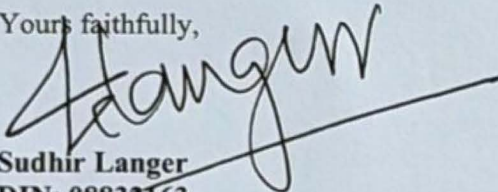
I hereby tender my resignation as the Whole-time Director and also as a Director of the Company from the close of business hours on March 31, 2026, due to personal reasons.

I extend my sincere gratitude to the Board of Directors and the entire management of the Company for their support and cooperation extended to me during my tenure as the Whole-time Director of the Company.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,


Sudhir Langer
DIN: 08832163