



919, Maker Chambers V,  
Nariman Point,  
Mumbai – 400021

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Date: 01<sup>st</sup> November, 2024.

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting to consider appointment of new CFO and resignation of existing CFO:.**

**Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543805**

With reference to above subject matter and pursuant to reg.29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Friday the 4<sup>th</sup> November 2024 at 11.00 a.m.** at the registered office of the Company to consider and transact the following businesses:

1. To consider and approve the resignation of Mr. Kunal Bora, Chief Financial Officer of the Company;
2. To consider and approve the appointment of Mr. Abhijeet Oza, as Chief Financial Officer of the Company;
3. Any other incidental matters related to above-mentioned items of agenda or any other matter with the permission of the Chair.

Kindly take the above information to your records, and kindly oblige.

**For Resgen Limited**

**KARAN** Digitally signed  
by KARAN BORA  
**BORA** Date: 2024.11.01  
13:48:26 +05'30'

**Karan Atul Bora**  
**Managing Director**  
**Din No. 08244316**

