



To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 06th December, 2024

Scrip Code: 544236
Symbol: RAL

Subject: Intimation for the Change in Management of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you the following changes in the management:

1. The Board of Directors has carefully considered the organizational requirements and has decided the removal of Mr. Ghanshyam Ramkumar Chourasia from the position of Chief Financial Officer (CFO) of the company, effective 6th December 2024. This decision has been taken to align with the company's evolving strategic objectives and ensure optimal leadership in the finance function.

The Board sincerely acknowledges and appreciates Mr. Chourasia's contributions during his tenure and wishes him the very best in his future endeavors.

In his place, the Board has approved the appointment of Mr. Vikas Bhatia as the Chief Financial Officer of the company, effective 6th December 2024, to bring fresh perspectives and drive the company's financial strategy forward.

(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A & B.)

This is for your information and record please.

Thanking you,
Yours faithfully,
For Resourceful Automobile Limited

Rahul Sawhney
Managing Director
DIN: 07635427

RESOURCEFUL AUTOMOBILE LIMITED

CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8

Address: K-24, Rajapuri, Sector-3, Dwarka, New Delhi- 110059

Tele Phone No.: 011-4562 24 44 | Email: Info@sawhneyauto.com

Website: www.sawhneyautomobile.com

Annexure-A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

S. No.	Particulars	Details
a)	Name	Mr. Ghanshyam Ramkumar Chourasia
b)	Designation	Chief Financial Officer
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Removal
d)	Reason for Removal	The removal of Mr. Ghanshyam Ramkumar Chourasia from the position of Chief Financial Officer (CFO) has been necessitated by the company's need to realign its financial leadership with its current business objectives and strategic priorities. This decision reflects the Board's commitment to ensuring the organization is well-positioned to grab the opportunities.
e)	Date of appointment / cessation (as applicable)	06.12.2024
f)	Brief profile (in case of appointment)	N.A.
g)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Annexure-B

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

S. No.	Particulars	Details
1	Name	Mr. Vikas Bhatia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment upon the Recommendation of the Nomination and Remuneration Committee at the Position of Chief Financial Officer.
3	Date of appointment	06.12.2024
4	Brief profile (in case of appointment)	Mr. Vikas Bhatia completed his Bachelor of Commerce (BCom) degree at Singhania University between 2011 and 2013. Following this, he pursued a Master of Business Administration (MBA) from SunRise University, completing it in 2017. Afterward, he gained valuable experience in finance and management, equipping him with the skills necessary to be eligible for the role of Chief Financial Officer (CFO).
5	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

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