

RELSON INDIA LIMITED

Regd. Office:- 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053
CIN: L51900MH1987PLC042111 | Email ID: rajiv.gupta111@gmail.com | Ph. No. 022 26730264

Date 20th July, 2023

To
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 502473; Scrip ID: Relsind

Sub: Outcome of Board Meeting held on 20th July, 2023.

In connection with the above and in compliance with the requirement of (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company have at their meeting held on Thursday, 20th day of July 2023, have amongst other matters considered and approved the following matters.

1. Appointment of Additional Non-Executive Independent director of the Company:

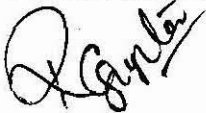
Ms. Pooja Agrawal as an Additional Non-Executive Independent Director of the Company with immediate effect. We have disclosed the brief particulars required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 in below attached Annexure A;

2. Change of Name of Company from "RELSON INDIA LIMITED" TO "MAHALAXMI MULTITRADE LIMITED":

A copy of the above said board resolution as approved by the Board is enclosed for your records.

Thanking you,

Yours faithfully,
For **RELSON INDIA LIMITED**



Rajiv Gupta
Director
DIN : 01116868
Encl.: as above

Annexure -A

Appointment of Ms. Pooja Agrawal as an Additional Non-Executive Independent Director of the Company.

Name	Ms. Pooja Agrawal
DIN	10244119
Date of Birth	18/02/1990
Age	33 Years
Designation	Non- Executive Independent Director
Date of first appointment on the Board	20/07/2023
Qualification	LLM, LLB, PFDCA, M.com, B.com
Expertise in specific functional area	Legal
Shareholding in the Company	NIL
Directorships held in other bodies corporate as at date of this notice	NIL
Inter se relationship with other Directors and Key Managerial Personnel	The Director is not related to any of the Directors/Key Managerial Personnel of the Company.