



Date: 24.01. 2025

To,

BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

SCRIP ID / CODE: 544236
BSE SYMBOL: RAL

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Friday, 24th January, 2025 has approved following resolution:

Appointment of **Ms. Shilpi Shukla** as Company Secretary and Compliance officer of the company w. e. f 24th January, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE A)

The Meeting Started on: 12:30 P.M. and concluded on: 01:00 P.M.

You are requested to kindly take the information on record.
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

Particulars of Appointment of Ms. Shilpi Shukla as Company Secretary and Compliance officer w.e.f. 24TH January, 2025.

Si. No.	Particulars	Details
1	Name	Ms. Shilpi Shukla
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 Company Secretary and Compliance Officer of the Company.
3	Date of appointment	24 th January, 2025
4	Brief profile (in case of appointment)	Ms. Shilpi Shukla is a qualified Company Secretary (CS) with extensive experience in the areas of commerce, business law, and corporate compliance. With a strong foundation in corporate governance, regulatory frameworks, and legal compliance, she has been instrumental in ensuring businesses meet legal requirements while fostering sustainable growth and operational efficiency.
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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