



RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.
Maharashtra.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,
Borivali (W), Mumbai - 400 092. Tel. No. : 35729913

E-mail : info@randergroup.com • Website : www.randergroup.com

CIN No : L64203MH1993PLC075812

Date: 05/08/2024

To,
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531228

Sub: Intimation of resignation of the Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that **CS Sangeeta Kabra** has tendered resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of business hours of August 05, 2024.

We thank her for valuable contributions to the Company during her tenure and wish him success in his future endeavors.

The information with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 date July 13, 2024 is enclosed herewith as Annexure I.

We request you to take the above on your records.

Thanking you,
Yours faithfully,

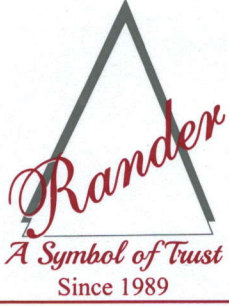
For Rander Corporation Limited

Rohan Rander
Director

DIN: 06583489

Encl: as above and letter of resignation





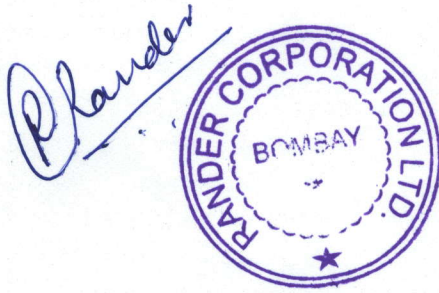
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Annexure I

Sr. No.	Particulars	Details
1.	Name of the Company	Rander Corporation Limited
2.	Name of the Company Secretary and Compliance Officer	Sangeeta Kabra
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Exploring other good opportunities
4.	Effective Date of Resignation	05.08.2024
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA



5TH August 2024

From,
Sangeeta Sanjog Kabra
Merigold CHS Ltd., Ram Mandir Road,
Vazira Naka, Anandrao Pawar School,
Borivali (West) Mumbai – 400 091.

To,
The Board of Directors,
Rander Corporation Ltd.
Unit No.35/B, Ganjawala Shopping Centre,
S.V.P. Road, Near Chamunda Circle,
Borivali (West), Mumbai – 400 092.

Dear Sir,

Sub.: **Resignation from the post of Company Secretary.**

Please accept this letter of resignation from the position of Company Secretary.

During my time at the Company, I have been fortunate for the opportunity to grow and learn more about the industry and development the Company has provide me during my tenure. Your guidance and support have prepared me well for the future. This has been a very difficult decision to make as I have been very happy through my employment with the Company. Thank you for your guidance and support.

I hope that we will have opportunities to collaborate in the future.

Please let me know how I can be of help during the transition period. I wish Company very best going forward.

Kindly acknowledge the receipt.

Yours Faithfully,

SANGEETA KABRA

Sangeeta Sanjog Kabra
Company Secretary.