



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

022 22810181/82/83  
info@resgen.in  
www.resgen.in

Date: 4<sup>th</sup> November, 2024.

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**

P. J. Tower, Dalal Street,  
Mumbai – 400 001.

**Dear Sir,**

**Subject: Intimation of resignation of existing Chief Financial Officer.**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

**BSE Scrip ID: 543805 ISIN No. INE0NYN01016.**

This is to inform you that Mr. Kunal Bora - Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation due to management restructuring of the Company and he will be relieved from his duties effective from end of business hours of 4<sup>th</sup> November, 2024.

Details required to be provided as per SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A and the copy of the resignation letter submitted by Mr. Kunal Bora pursuant to clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations is enclosed as Annexure-B.

Thanking You,

Yours Sincerely,

**For Resgen Limited**

**KARAN**

**BORA**

**Karan Bora**

**Managing Director**

**DIN: 08244316.**

Digitally signed  
by KARAN BORA  
Date: 2024.11.04  
16:46:53 +05'30'





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**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	Mr. Kunal Bora
<b>Designation</b>	Chief Financial Officer
<b>Reason for change</b>	Resignation
<b>Effective Date</b>	4 <sup>th</sup> November, 2024
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Reason of Resignation / <del>Removal</del> / <del>Disqualification</del> / <del>Cessation</del> / <del>Vacation of office</del></b>	Restructuring of Management



# KUNAL BORA

Address: 919 Maker Chambers 5, Nariman Point, Mumbai 400021 M: +91 9011078649

**Date:** 4<sup>th</sup> November, 2024

To,  
The Board of Directors  
Resgen Limited

Dear Sir(s),

**Subject: Resignation from the post of Chief Financial Officer ("CFO")**

I, the undersigned hereby submit my resignation from the post of Chief Financial Officer of Resgen Limited with effect from 4<sup>th</sup> November, 2024.

Kindly consider this as my communication for resignation and arrange to file e Form DIR-12 with the Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors & others for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



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**Kunal Bora**