

919, Maker Chambers V, Nariman Point, Mumbai – 400021 022 22810181/82/83 info@resgen.in www.resgen.in

Date: 4th 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 appointment of Chief Financial Officer.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015 BSE Scrip ID: 543805 ISIN No. INEONYN01016.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Abhijeet Oza has been appointed as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 4th 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.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely,

For Resgen Limited

KARAN BORA Digitally signed by KARAN BORA Date: 2024.11.04 16:48:24 +05'30'

Karan Bora

Managing Director

DIN: 08244316.



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

Particulars	Details
Name	Mr. Abhijeet Oza
Designation	Chief Financial Officer
Reason for change	Appointment as the Chief Financial Officer of the Company
Effective Date	4 th November, 2024
Brief Profile (In case of Appointment)	MBA in Finance
Disclosure of relationships between directors	Not Applicable