



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

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Date: 6th September 2024.

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

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

Dear Sir,

Subject: Outcome of Board Meeting held to consider and approve date and time for 6th Annual General Meeting and other Matters

Ref: Regulation 30 SEBI (LODR) Regulations, 2015

BSE Scrip ID: 543805

Script Code: RESGEN

With reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today, on **Friday, 6th September, 2024 at 12.00 p.m.** and concluded at **3.30 p.m.**, transacted the following businesses:

1. Considered and recommended Mr. Abhijeet Oza, Executive Director to retire by rotation during the forthcoming Annual General Meeting and shall be re-appointed as Executive Director of the Company;
2. Considered, approved and taken on record the Secretarial Audit Report issued by Secretarial Auditors for the financial year ended 31st March, 2024;
3. Considered, approved and taken on record the Directors' Report along with its annexures, for the financial year ended 31st March, 2024;
4. Conveying the 6th Annual General Meeting of the Company-
The Board has approved to convene the 6th Annual General Meeting of the Members of the Company on Monday the 30th September, 2024 at 4.00 p.m;
5. The Register of Members and Share Transfer Books of the Company will remain closed from Monday 23rd September 2024 to Sunday 29th September 2024 (both days inclusive) for the purpose of the AGM;





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6. Mr. Sanam Umbargikar, Partner of DSM & Associate, Practicing Company Secretary is appointed to act as the Scrutinizer for Remote e-voting in the 6th Annual General Meeting of the Company to be held on 30th September, 2024;
7. National Securities Depository Limited is appointed as an e-voting services agency for conducting e-voting in the 6th Annual General Meeting of the Company to be held on 30th September, 2024;
8. The remote e-voting period begins on Friday the 27th September, 2024 at 09:00 a.m. and ends on Sunday the 29th September, 2024 at 5:00 p.m.;
9. A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cutoff date i.e. 20th September, 2024 shall be entitled to avail the facility of remote e-voting;
10. Other matters pertaining and incidental to the convening and holding of 6th Annual General Meeting of the Company.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For Resgen Limited

Karan Bora

Managing Director

DIN: 08244316.

