



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

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

Date: 13th February, 2024.

To,
Manager,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: SCRIP ID: 543805

Pursuant to Regulation 30(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, pursuant to discussion of the Board of Directors and Management of the Company happened today in this regards for acceptance of the resignation, we wish to inform that Mr. Akshay Shah has tendered his resignation from the post of Company Secretary and Compliance officer of Resgen Limited due to relocation difficulties faced by him.

The resignation has been accepted and he is relieved from his services from the closing hours of 12th February, 2024.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking you,

For Resgen Limited



Karan Bora
Managing Director
DIN No.08244316





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Annexure I

Resignation of Mr. Akshay Shah as Company Secretary & Compliance Officer

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|----------------|---|--|
| 1. | Reason for change viz. appointment/resignation, removal, death or otherwise | Mr. Akshay Shah has resigned from the position of Company Secretary & Compliance Officer |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | From the close of working hours of 12 th February, 2024 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of Relationship between Directors (in case of appointment of a Director) | Not Applicable |



To,

The Board of Directors

RESGEN LIMITED

Address: 919 Maker Chambers V, Nariman Point, Mumbai – 400021 IN.

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of (The Company)

Dear Sirs/Madam,

I, **Akshay Mohitkumar Shah**, S/o or **Mohitkumar Shah**, R/o Purva Towers AKOLA hereby give my resignation from the post of the Company Secretary and Compliance Officer of **RESGEN LIMITED ("the Company")** with Effect from **12/02/2024**.

I would like to thank the Board and the fellow members for the support and help in understanding and considering my difficulties caused in relocation from Akola to Mumbai during My tenure as Company Secretary.

Further, I request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking You

Yours faithfully,



Name: Akshay Mohitkumar Shah

Membership No.: A71798

Address: AKOLA

Date: 12/02/2024