



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: Outcome of Board Meeting held to consider appointment of new CFO and resignation of existing CFO.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015
BSE Scrip ID: 543805 ISIN No. INE0NYN01016.

With reference to above captioned subject matter and pursuant to Reg. 30, read with Reg.33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on **Monday the 4th November, 2024** which commenced at **03.30 p.m.** and concluded at **4.30 p.m.** held at the registered office of the Company, have inter alia considered and transacted the following business:

1. Resignation of **Mr. Kunal Bora**, Chief Financial Officer of the Company with effect from 04th November 2024.
2. Appointment of **Mr. Abhijeet Oza**, as **Chief Financial Officer** of the Company with effect from 4th November, 2024, on the basis of recommendations received from Nomination and Remuneration Committee of the Company;
3. matters incidental with the resignation and appointment of Company Secretary of the Company;

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; Brief profile of Mr. Abhijeet Oza is enclosed herewith.

Accordingly this intimation/announcement is filed for your reference.





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Please consider the above compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours Sincerely,

For Resgen Limited

Karan Bora

Managing Director

DIN: 08244316.





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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 9th September, 2015.

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

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

