



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

022 31881199  
info@resgen.in  
www.resgen.in

Date: 20<sup>th</sup> February, 2025.

**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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP ID: 543805**

With reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that CS Shruti Chavan (A63468), vide her letter dated 20<sup>th</sup> February, 2025, has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel (KMP) of the Company to pursue new career opportunity with effect from closing of business hours of Thursday, 20<sup>th</sup> February, 2025. Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along with her resignation letter are enclosed herewith Annexure A.

Kindly take the above information on record.

Thanking you,

**For Resgen Limited**

KARAN  
ATUL  
BORA

Digitally signed  
by KARAN ATUL  
BORA  
Date: 2025.02.20  
12:34:46 +05'30'

**Karan Bora**  
**Managing Director**  
**DIN No.08244316**



### Annexure A

**Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

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	<p>Ms. Shruti Chavan (A63468) has resigned from the position of Company Secretary &amp; Compliance Officer and KMP with effect from the close of business hours of Thursday, 20<sup>th</sup> February, 2025, to pursue a new career opportunity.</p> <p>Ms. Shruti Chavan had confirmed that there are no other material reasons for her resignation other than the one specified above.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	From the close of working hours of 20 <sup>th</sup> February, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable



**Date: February 20, 2025**

To,

**The Board of Directors**

**Resgen Limited**

Office no 104, Maker Chambers V,  
Nariman Point, Mumbai - 400 021.

Dear Sir(s),

**Subject: Resignation as Company Secretary and Compliance Officer**

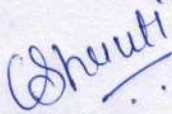
With respect to the above subject captioned, I hereby render my resignation as Company Secretary and Compliance Officer of the Company

I wish to thank all the members of the Board and their Co-operation during my tenure.

Kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company with effect from closing of business hours on February 20,2025.

I would like to further request you to arrange to make necessary filings with the concerned authorities and give effect to this resignation.

*Thanks and Regards,*



**Shruti Chavan**

**Company Secretary and Compliance Officer**

**M. No.A63468**

**PAN : AWFPC2045J**