



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

022 22810181/82/83
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Date: 13th October, 2023.

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 to appoint Internal Auditor of the Company.
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 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 on **Friday the 13th October, 2023** which started at **3.00 p.m.** and concluded at **3.30 p.m.** at the registered office of the Company, transacted the following businesses:

1. Appointment of M/s. PSV Jain & Associate as an Internal Auditor of the Company;

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,

Yours Sincerely,

For Resgen Limited

Karan Bora
Managing Director
DIN: 08244316





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Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

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	Appointment: to comply with the Companies Act, 2013 and the requirements under (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/cessation/reappointment(as applicable) & Terms of appointment	Date: 13 th October, 2023. M/s. PSV Jain & Associates, Chartered Accountants is appointed as Internal Auditor of the Company for financial year 2023-24.
3.	Brief Profile	M/s. PSV Jain & Associates, is well established and reputable CA Firm with a strong track record of providing comprehensive financial and advisory services. Their services includes <ul style="list-style-type: none">- Audit and Assurance- Taxation Services- Accounting & Book Keeping- Financial Advisory- Corporate Finance Their USPs are <ul style="list-style-type: none">- Team of highly skilled and Qualified CAs;- Client Centric Approach;- Commitment to Quality;- Technology Integration; With commitment to excellence and client centric approach, they have been serving a diverse clientele ranging from individual to start ups to large corporates.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable as Internal Auditor and management or directors are not related.

