



Date: 15.01.2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 544236

BSE SYMBOL: RAL

Subject: Reply in reference to Mail received from BSE Limited on 13th January, 2025 regarding the Disclosure of Resignation of Company Secretary dated 1st October, 2024

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Ma'am,

In response to the communication received from Stock Exchanges dated January 13, 2025 and in reference with our earlier intimation dated October 01, 2024, we hereby resubmit intimation related to the Resignation of Ms. Drishti Jaiswal as Company Secretary cum Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that the resignation of Ms. Drishti Jaiswal was received on 1st October, 2024 and same was intimated to BSE Limited within 7 days of effective resignation.

However, we would like to clarify that Resignation Letter of Ms. Drishti Jaiswal got missed to upload along with such announcement and the delay was unintentional and inadvertent and company has no purpose of hiding any information. The resignation letter with the reason as indicated is enclosed herewith confirming that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

We regret any inconvenience this delay may have caused and are committed to adhering to the required timelines moving forward. Should you need any further information or clarification, please feel free to contact us.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

The above is for your information and records.

**For and on behalf of
RESOURCEFUL AUTOMOBILE LIMITED**

Rahul Sawhney
Managing Director
DIN: 07635427
Encl: Annexure-A

RESOURCEFUL AUTOMOBILE LIMITED

CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8
Address: K-24, Rajapuri, Sector-3, Dwarka, New Delhi- 110059
Tele Phone No.: 011-4562 24 44 | Email: Info@sawhneyauto.com
Website: www.sawhneyautomobile.com



Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Si. No.	Particulars	Details
1	Name	Ms. Drishti Jaiswal
2	Reason for change viz. resignation, appointment, removal, death or otherwise	Resignation of Ms. Drishti Jaiswal Resignation due to other personal assignments. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Cessation	01 st October, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Letter of Resignation along with detail reason for resignation	Enclosed as Annexure-1

RESOURCEFUL AUTOMOBILE LIMITED

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Tele Phone No.: 011-4562 24 44 | Email: Info@sawhneyauto.com
Website: www.sawhneyautomobile.com

RESIGNATION LETTER

Date: 01.10.2024

To

The Board of Directors

RESOURCEFUL AUTOMOBILE LIMITED

K-24, Upper Ground, Kh No. 107/10 Main Road, Raja Puri,
West Delhi, New Delhi, Delhi, India, 110059.

Sub: Resignation Letter from the post of Company Secretary (KMP) cum Compliance Officer.

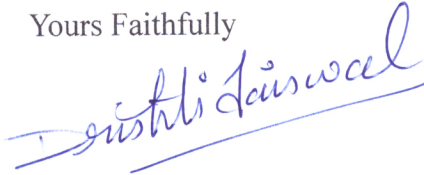
Dear Sir(s),

I, Drishti Jaiswal hereby tender my resignation from the post of Company Secretary (KMP) cum Compliance Officer of the Company due to other personal engagements. The Board is kindly requested to accept my resignation with effect from 01.10.2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary of the Company.

Kindly acknowledge receipt of this Resignation Letter and arrange to submit the necessary forms to the Registrar of Companies, NCT of Delhi and Haryana, and other authorities as required.

Thanking You,

Yours Faithfully



Drishti Jaiswal

ACS: 68407

(eCSin: EA068407F000005531)