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Mumbai – 400021

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Date: 10<sup>th</sup> October, 2023.

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,



**Subject: Intimation of Board Meeting to appoint Internal Auditor of the Company.**  
**Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543805**

With reference to above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **13<sup>th</sup> October, 2023 at 3.00 p.m.** at the registered office of the Company to consider and transact the following businesses:

1. To appoint M/s. PSV Jain & Associate as an Internal Auditor of the Company;
2. Any other matter with the permission of the chair.

Kindly take the above information on your records and kindly oblige.

**For Resgen Limited**

  
  
**Karan Bora**  
**Managing Director**

**DIN: 08244316**

