



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: Intimation of resignation of existing Chief Financial Officer.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

BSE Scrip ID: 543805 ISIN No. INE0NYN01016.

This is to inform you that Mr. Kunal Bora - Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation due to management restructuring of the Company and he will be relieved from his duties effective from end of business hours of 4th November, 2024.

Details required to be provided as per SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A and the copy of the resignation letter submitted by Mr. Kunal Bora pursuant to clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations is enclosed as Annexure-B.

Thanking You,

Yours Sincerely,

For Resgen Limited

KARAN

BORA

Karan Bora

Managing Director

DIN: 08244316.

Digitally signed
by KARAN BORA
Date: 2024.11.04
16:46:53 +05'30'





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

022 22810181/82/83
info@resgen.in
www.resgen.in

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



KUNAL BORA

Address: 919 Maker Chambers 5, Nariman Point, Mumbai 400021 M: +91 9011078649

Date: 4th November, 2024

To,
The Board of Directors
Resgen Limited

Dear Sir(s),

Subject: Resignation from the post of Chief Financial Officer ("CFO")

I, the undersigned hereby submit my resignation from the post of Chief Financial Officer of Resgen Limited with effect from 4th November, 2024.

Kindly consider this as my communication for resignation and arrange to file e Form DIR-12 with the Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors & others for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Kunal Bora



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

022 22810181/82/83
info@resgen.in
www.resgen.in

Date: 23rd January, 2025.

To,

**The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited**

P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Reply for your mail dated 20th January, 2025 and 22nd January, 2025

Ref: Outcome and Disclosure filed on 4th November, 2024

BSE Scrip ID: 543805 ISIN No. INE0NYN01016.

With reference to above mentioned subject matter and pursuant to emails dated 20th January, 2025 and 22nd January, 2025, we would like to bring to your attention that Mr. Kunal Bora, CFO has resigned as CFO of the Company and Mr. Abhijeet Oza was appointed as the new CFO of the Company with effect from 4th November, 2024. Accordingly, all the compliances pertaining to appointment of New CFO and Resignation of existing CFO and the Board meeting held in this regards, were duly complied with. The Intimation of Board Meeting, the Outcome of the Board meeting along with Disclosure pursuant to Reg.30 of the SEBI (LODR) Regulations, were duly filed on 4th November, 2024 itself i.e. the date of Board meeting, date of appointment and date of resignation of CFO.

However we would like to bring to your kind attention that copy of duly signed resignation letter by Mr. Kunal Bora, resigning CFO, might have left to be attached along with the outcome and disclosures filed on 4th November, 2024. This omission is purely due inadvertence and without any malafide intentions as such. Accordingly, upon receipt of your captioned subject email, we have taken necessary action for submission of the revised set of same documents along with Resignation letter.

Hence kindly treat this as inadvertent omission and not as the case of delayed filing of the disclosure.

For Resgen Limited

KARAN
ATUL BORA

Digitally signed by
KARAN ATUL BORA
Date: 2025.01.23
15:09:09 +05'30'

Karan Bora

Managing Director

DIN: 08244316

