



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

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

Date: 28th December, 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 consider appointment of Company Secretary and Compliance Officer 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, read with Reg.33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on **Thursday the 28th December, 2023** which commenced at **3.30 p.m.** and concluded at **4.30 p.m.** held at the registered office of the Company, have inter alia considered and transacted the following business:

1. Appointment of **Mr. Akshay Mohitkumar Shah** as **Company Secretary & Compliance Officer** of the Company with effect from 28th December, 2023, on the basis of recommendations received from Nomination and Remuneration Committee of the Company;
2. matters incidental with the appointment of Company Secretary and Compliance Officer of the Company;

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; Brief profile of Mr. Akshay Mohitkumar Shah is enclosed herewith.

Accordingly this intimation/announcement is filed for your reference.

Please consider the above compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours Sincerely,

For Resgen Limited

Karan Bora
Managing Director
DIN: 08244316.



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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. Akshay Mohitkumar Shah
Reason for change	Appointment as Company Secretary and Compliance Officer of the Company
Date of Appointment	28 th December, 2023
Brief Profile	Mr. Akshay Mohitkumar Shah (ACS A71798) is recently passed out Associate Member of Institute of Company Secretaries of India. He also possesses Bachelor of Commerce degree from University of Mumbai.
Disclosure of relationships between directors	Not Applicable

For RESGEN LIMITED

Director

