



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

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

Date: 14<sup>th</sup> July, 2023.

To,  
Manager,  
Department of Corporate Services,  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

*Dear Sir/Madam,*

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

**Ref: SCRIP ID: 543805**

Pursuant to Regulation 30(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, pursuant to discussion of the Board of Directors and Management of the Company happened today in this regards for acceptance of the resignation, we wish to inform that Ms. Manisha Sharma has tendered her resignation from the post of Company Secretary and Compliance officer of Resgen Limited w.e.f. close of working hours on 9<sup>th</sup> July, 2023.

The resignation has been accepted and she is relieved from his services from the closing hours of 9<sup>th</sup> July, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking you,

**For Resgen Limited**

**Karan Bora**  
**Managing Director**  
**DIN No.08244316**





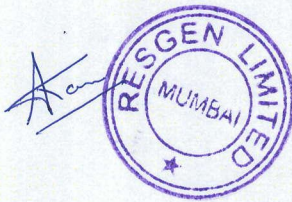
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**Annexure I**

**Resignation of Ms. Manisha Sharma as Company Secretary & Compliance Officer**

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	Ms. Manisha Sharma has resigned from the position of Company Secretary & Compliance Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	From the close of working hours of 9 <sup>th</sup> July, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable



MANISHA SHARMA  
A-6, Jesal Mahal CHSL,  
Jesal Park, Bhayander (E)  
Thane - 401105

Date : July 09, 2023  
Place : Mumbai

To,  
The Board of Directors,  
Resgen Limited.  
Mumbai

**Subject : Resignation from the Post of Company Secretary of the Company**

I, Manisha Sharma, Company Secretary of the Company hereby tender my resignation from the post of Company Secretary w.e.f. 09<sup>th</sup> July 2023 due to my other personal commitments.

Request you to kindly take it on record and accept the same

Thanking You  
Your's Faithfully



**Manisha Sharma**  
**(Membership No.: A42630)**