



Date: 01.10.2024

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

**SCRIP CODE: 544236**  
**BSE SYMBOL: RAL**

**Subject: Outcome of Board Meeting held on October 01, 2024**

Dear Sir/ Ma'am,

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 Ms. Drishti Jaiswal has resigned dated 01st October, 2024 from the post of Company Secretary and Compliance Officer of the Company due to other personal engagements.

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 engagement. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Cessation	01 <sup>st</sup> 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

### RESOURCEFUL AUTOMOBILE LIMITED

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