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An ISO 9001:14001 Company

November 27, 2023

To
The Department of Corporate Affairs
The Bombay Stock Exchange
Floor-25 P J Towers
Dalal Street
Mumbai 400001

Dear Sir,

Reference — Scrip Code 543744

Sub: Resignation of Ms. Shruti Acharya as the Company Secretary of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

This is to inform you that Ms. Shruti Acharya (M. No.: 61151) has conveyed her decision to resign as the Company Secretary of the Company due to personal reasons with effect from November 27, 2023.

The Company has accepted her decision to resign from the services of the Company.

We request you to kindly take this letter on record and arrange to bring it to the notice of all concerned.

Thanking You,

For Rex Sealing and Packing Industries Limited



Mr Naresh Nayak
Managing Director
DIN:00347765

Rex Sealing and Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

Tel: +91-22-23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M-44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.





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EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF REX SEALING AND PACKING INDUSTRIES LIMITED HELD ON NOVEMBER 27, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT A-207, 2ND FLOOR, PLOT NO.711 A, BYCULLA SERVICES INDUSTRIES, D K ROAD, GHODAPDEO, BYCULLA (EAST) MUMBAI 400027 AT 10.45 AM.

CERTIFIED TRUE COPY OF THE RESOLUTION

Resignation of Ms. Shruti Acharya as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

“RESOLVED THAT pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (“the Rules”) and on the basis of the recommendation of the Nomination and Remuneration Committee, the resignation of Ms. Shruti Acharya (Membership No. 61151) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel), be and is hereby accepted w.e.f November 27, 2023 from business hours of 11.00 AM.

“RESOLVED FURTHER THAT the Board places on record its appreciation for the services rendered by Ms Shruti Acharya during her tenure as a Company Secretary with the Company.

“RESOLVED FURTHER THAT Mr Naresh Nayak, the Managing Director or Mr. Niranjn Nayak, Wholtime Director and CFO is be and are hereby authorized to file requisite forms with the Registrar of Companies and intimations with the Stock Exchange in order to give effect to the above resolution.

CERTIFIED TRUE COPY

For Rex Sealing and Packing Industries Limited

**Mr Naresh Nayak
Managing Director
DIN:00347765**



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Date: 10/11/2023

To,
Board of Director,
Rex Sealing and Packing Industries Ltd
A-207, Plot No.711 A, Byculla Services Industries,
2nd Floor, D K Road, Ghodapdeo, Byculla (East),
Mumbai, Maharashtra, 400027

Dear Sir/Madam,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company with effect from November 10, 2023

I convey my sincere thanks to the Board of Directors for their support and for giving me this opportunity to serve your esteemed organization.

Kindly arrange to file requisite forms with the Registrar of Companies and intimation to the Stock Exchange to give effect of this resignation.

Kindly acknowledge the receipt.

Thanking you,

Shruti Acharya

Shruti Acharya
M.No: ACS 61151

*Mail. received on
23/11/2023*