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Date: 22nd December, 2023.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for appointment of Company Secretary and Compliance Officer of the Company.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543805

With reference to above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 28th December, 2023** at **2.00 p.m** at the registered office of the Company to consider and transact the following businesses:

1. Appointment of Company Secretary and Compliance Officer of the Company;
2. Any other matter with the permission of the chair.

Kindly take the above information on your records and kindly obliged.

For Resgen Limited


Karan Bora
Managing Director

DIN: 08244316

