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An ISO 9001:14001 Company

October 06 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. Saloni Patwa 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. Saloni Patwa (M.No 67180) has today conveyed her decision to resign as the Company Secretary of the Company due to personal reasons with effect from October 07, 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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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: Appointment of Ms. Shruti Acharya as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

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

Pursuant to Regulation 30 of the LODR Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on Saturday 07 October, 2023 have appointed Ms. Shruti Acharya (Membership No. 61151) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 07, 2023.

Change in Key Managerial Personnel of the Company:

Ms. Saloni Patwa, the previous Company Secretary had resigned with effect from October 07, 2023. Accordingly, the Board is required to appoint a new Company Secretary within a period of 6 months from the date of vacancy.

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee have appointed Ms. Shruti Acharya (Membership No. 61151) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 07, 2023.

Brief Profile of Ms Shruti Acharya

Ms. Shruti Acharya is an Associate Member of the Institute of Company Secretaries of India and a Law Graduate from Jai Narayan University, Jodhpur. She has completed her Management Trainee programme from Raymond Limited wherein, she has gained experience in corporate secretarial functions including SEBI related compliance.

The above is for your information and record.

Thanking You,

For Rex Sealing and Packing Industries Limited

Mr Naresh Nayak
Managing Director
DIN : 00347765



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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 October 06, 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,



Saloni Patwa
M.No:ACS 67180