

RSC INTERNATIONAL LTD.
CIN: L17124RJ1993PLC007136

Date: December 02, 2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Company Scrip Code: 530179

Dear Sir,

Sub: Outcome of the Board of Directors Meeting

This is to inform that with reference to the captioned subject, the Board of Directors of the company at their meeting held today i.e. Monday December 02, 2024 at the Corporate Office of the Company at 502 Orchid Plaza, Natakwala Lane, Behind Gokul Shopping Centre Borivali (W), Mumbai - 400092, Maharashtra, India *inter-alia*, has considered and approved the following:

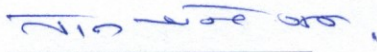
a) changes in place of keeping Books of accounts of the company other than Registered office of the company

The Board meeting commenced at 3:00 PM and concluded at 4:30 PM.

We request you to kindly take the above on your records.

Thanking You.
For, RSC International Limited





Gyan Chand Jain
Whole Time Director
DIN: 00498094

Encl: as above

Reg. Office: Plot No. 30, Sangam Colony, Opposite VKI Road No. 14, Sikar Road, Jaipur,
Rajasthan -302013
Email: gyanrl@hotmail.com Phone No.: +91 93245 41587 Website: www.rscltd.in

RSC INTERNATIONAL LTD.
CIN: L17124RJ1993PLC007136

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RSC INTERNATIONAL LIMITED ON TUESDAY, DECEMBER 02, 2024 AT 3.00 P.M HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 30, SANGAM COLONY, OPPOSITE VKI, ROAD NO. 14, SIKAR ROAD, JAIPUR-302013

TO CONSIDER AND APPROVE PLACE OF KEEPING BOOKS OF ACCOUNTS OF THE COMPANY OTHER THAN THE REGISTERED OFFICE OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 128 of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) consent of the Board of Directors of the Company be and is hereby accorded for keeping and maintaining Books of Accounts of the Company having address 502 Orchid Plaza, Natakwala Lane, Behind Gokul Shopping Centre Borivali (W), Mumbai - 400092, Maharashtra, India other than registered office of the company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file the necessary documents/ form(s) with the ROC and to do all such acts, deeds, matters and things as may be necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

For RSC International Limited



Gyan Chand Jain
Whole Time Director
DIN: 00498094



Place: Mumbai
Date: 02/12/2024

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