

RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053
CIN: L51900MH1987PLC042111 | Email ID: rajiv.gupta111@gmail.com | Ph. No. 022 26730264

04th September, 2023

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 502473; Scrip ID: Relsind

Sub: Outcome of Board Meeting held on 04th September, 2023

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 04th September, 2023, wherein, inter alia, has considered and approved the following, along with other routine business activities.

1. The Annual Report of the Company for the financial year 2022-23 including the Board's Report, Secretarial Audit Report and other annexures.
2. Convening of 37th Annual General Meeting ("AGM") of the Members of the Company on Friday, September 29, 2023 for the financial year ended on March 31, 2023 and approved the draft notice convening the 37th AGM of the Company.
3. Fixed the dates of Book Closure for the purpose of 37th AGM of the Company from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).
4. Appoint Director in place of Mr. Ramchandra Mahadev More (DIN: 09726027), who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the members of the Company at the ensuing Annual General Meeting. A brief profile of the appointed Director is enclosed herewith in Annexure -1.
5. Appoint Ms. Swati Sahukara (DIN: 06801137) as the Independent Director of the Company subject to approval of the members of the Company at the ensuing Annual General Meeting. A brief profile of the appointed Director is enclosed herewith in Annexure -1.
6. Appoint Ms. Pooja Agrawal (DIN: 10244119) as the Independent Director of the Company subject to approval of the members of the Company at the ensuing Annual General Meeting. A brief profile of the appointed Director is enclosed herewith in Annexure -1

The Board Meeting started at 5:00 P.M and concluded at 06:00 P.M.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

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Yours faithfully,
For **RELSON INDIA LIMITED**

RAJIV GUPTA
DIRECTOR
DIN: 01116868

Encl: a/a

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Annexure-1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CD/4/2015 Dated 9th September, 2015 has been stated hereunder.

Sr. No.	Particulars	Details of Director (Mr. Ramchandra Mahadev More)	Details of Director (Ms. Swati Sahukara)	Details of Director (Ms. Pooja Agrawal)
1	Reason for Change viz. appointment, resignation, death or otherwise	Re-appointment	Appointment as Independent Director	Appointment as Independent Director
2	Date of Appointment/Cessation (as applicable term of Appointment)	With effect from 29/09/2023	29/09/2023 for 5 (five) years commencing from 07 th June, 2023 through 06 th June, 2028 (both days inclusive)	29/09/2023 5 (five) years commencing from 20 th July, 2023 through 19 th July, 2028 (both days inclusive)
3	Brief Profile	Mr. Ramchandra Mahadev More is a person having good Knowledge of administrative matters and having experience of more than a decade in handling such matters.	Ms. Swati Sahukara, age 39years qualified CS, LLB, & B.com graduate with 15+ years of rich experience in the areas of Corporate Laws, SEBI Regulations, Compliance of Listed Entities, Mergers & Acquisitions, Compounding from RD & NCLT, Approvals from ROC\RD\OL, Secretarial & Internal Audit, Board and various Committees Meetings, Annual Reports, Due Diligence,	Ms. Pooja Agrawal, age 33years with LLM, LLB, PFDCA, M. Com, B. Com qualification, Expertise in legal areas

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			Drafting and Vetting of various Shareholders Agreements & Joint Venture Agreement and Compliances related to Trusts\NGOs.	
4	Disclosure of Relationship between Directors	There is no relationship between the Directors inter se	There is no relationship between the Directors inter se	There is no relationship between the Directors inter se