

RELSON INDIA LIMITED

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

05th December, 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 05th December, 2023.

Dear Sir/Madam,

In connection with the above and in compliance with the requirement of (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 please note that the Board of Directors of the Company have at their meeting held on Tuesday, 05th day of December, 2023 which was commenced at 04:00 p.m. and concluded at 04:30 p.m., have amongst other matters considered and approved the following matter.

1. Appointment of Company Secretary and Compliance Officer:

Appointment of Ms. Kavita Jain as Company Secretary and Compliance Officer of the Company w.e.f. 05th December, 2023; we have disclosed the brief particulars required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 in below attached Annexure A;

Request you to kindly take the above on record.

Thanking you,

Yours Faithfully,
For Relson India Limited

Meenal Baid Jain
Chief Financial Officer

Encl.: as above

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We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Annexure A

a)	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment:</u> Appointment of Ms. Kavita Jain as a Whole Time Company Secretary and Compliance Officer of the company w.e.f. 05 th December,2023.
b)	Date of Appointment	05 th December, 2023
c)	Qualifications	B.Com, M.Com. CS
d)	Brief Profile	Ms. Kavita Jain is a member of Institute of Company Secretaries and having work experience of 2 years in legal and Company Law matters, drafting skills and various compliances under FEMA and Capital Market
e)	Inter se relationship with other Directors and Key Managerial Personnel	The Company Secretary and Compliance Officer (KMP) is not related to any of the Directors/Key Managerial Personnel KMP of the Company
	Directorships held in other bodies corporate as at date of this notice	➤ Listed Companies • NONE ➤ Unlisted Companies • NONE