

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

06th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001.

Scrip Code: 502473; Scrip ID: Relsind

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Ms. Nikita Jain from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Ms. Nikita Jain has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 06th September, 2023.

Further we wish to inform you that the Company in its board meeting held on 06th September, 2023 has accepted resignation of Ms. Nikita Jain.

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

a)	Reason for change	Resignation
b)	Date of Resignation	From close of working hours of 06 th September, 2023
c)	Brief Profile	Not Applicable
d)	Disclosure of Relationship between Directors	Not Applicable

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking you,

Yours Faithfully,
For Relson India Limited

Meenal Baid Jain
Chief Financial Officer

Date: 06/09/2023

To,
The Board of Directors
Relson India Limited
307, Janki Centre, Plot No 29,
Shah Industrial Estate, Veera Desai Road,
Andheri West, Mumbai 400053.

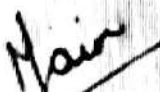
Subject: Resignation from the post of Company Secretary.

Dear Sir,

I, Nikita Jain having my Membership No. A25156, hereby tender my resignation from the post of Company Secretary of Relson India Limited, due to my personal reasons w.e.f. 06th September, 2023. I request the Board of Directors to relive me from my duties of "Company Secretary" with effect from 06th September, 2023 and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly Acknowledge the receipt

**Thanking You,
Yours Truly**


Nikita Jain
(Company Secretary)
M.No. ACS- 25156

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