

RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053
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06th 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 06th 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 06th September, 2023, wherein, inter alia, has considered and approved the following:

1. Acceptance of Resignation of Ms. Nikita Jain from the post of Company Secretary & Compliance officer of the Company with effect from close of working hours of September 06th, 2023

Additional Details as required as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI Circular No. CIR/CFR/CMD/4/2015 dated September 09, 2015 are given as under:

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

The Board Meeting started at 5:00 P.M and concluded at 05.40 P.M.

Kindly acknowledge the receipt and taken on your record.
Thanking you,

Yours faithfully,
For **RELSON INDIA LIMITED**

Meenal Baid Jain
Chief Financial Officer