

RELSON INDIA LIMITED

CIN - L51900MH1987PLC042111

Regd Office: 307 Janki Centre Plot No 29 Shah Industrial Estate Desai Road Mumbai 400053

Tel : 26730264 Telefax : 91-22-26730257

Date 7th June, 2023

To
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Scrip Code: 502473; Scrip ID: Relsind

Sub: Proceedings of Board Meeting held on 7th June, 2023

In connection with the above and in compliance with the requirement of (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company have at their meeting held on Wednesday the 7th day of June 2023, have amongst other matters considered and approved the following matters.

1. Cessation of Mr. Govindbhai Rajivbhai Patel as Chief Financial Officer (CFO) of the Company;
2. Cessation of Mr. Sadashiv Jagannath Vaidya as Chief Executive Officer (CEO) of the Company;
3. Cessation of Mr. Arvind Udeshi as an Independent director of the Company;

4. Appointment of Chief Financial Officer (CFO) as KMP:

Appointment of Mrs. Meenal Baid as Chief Financial Officer (CFO) of the Company with immediate effect. 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;**

5. Appointment of Chief Executive Officer (CEO) as KMP:

Mr. Kapil Dhawan as Chief Executive Officer (CEO) of the Company with immediate effect. We have disclosed the brief particulars required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 in below attached **Annexure B;**

6. Appointment of Additional Non-Executive Independent director of the Company:

Ms. Swati Sahukara as Additional Non-Executive Independent director of the Company with immediate effect. We have disclosed the brief particulars required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 in below attached **Annexure C**;

A copy of the above said board resolution as approved by the Board is enclosed for your records.

Thanking you,

Yours faithfully,
For **RELSON INDIA LIMITED**

Director
Rajiv Gupta
DIN No: 01116868
Encl.: as above

Annexure – A

Appointment of Mrs. Meenal Baid as a Chief Financial Officer (CFO) of the Company.

Name	Mrs. Meenal Baid
DIN	07329215
Date of Birth	31/08/1983
Age	39 Years
Designation	Chief Financial Officer
Date of first appointment on the Board	07/06/2023
Qualifications	B. Com (Foreign Trade)
Expertise in specific functional area	5 Years of experience as Senior Manager in LLP, 3 Years of experience in the field of career counselling and 2 Years of experience in the field of marketing which will benefit the company's overall functioning.
Shareholding in the Company	NIL
Directorships held in other bodies corporate as at date of this notice	<p>➤ Listed Companies</p> <ul style="list-style-type: none">• <u>NONE</u> <p>➤ Unlisted Companies</p> <ul style="list-style-type: none">• Far and wide Production and Distribution Private Limited
Inter se relationship with other Directors and Key Managerial Personnel	The Director is not related to any of the Directors/Key Managerial Personnel of the Company

Annexure – B

Appointment of Mr. Kapil Dhawan as a Chief Executive Officer (CEO) of the Company

Name	Mr. Kapil Dhawan
DIN	10076484
Date of Birth	02/10/1991
Age	31 Years
Designation	Chief Executive Officer
Date of first appointment on the Board	07/06/2023
Qualifications	Secondary Education till 10 th Standard
Expertise in specific functional area	Lots of years of experience in trading of clothing and fabrics and dress material and other management of day to day functioning which will benefit the company in overall functioning
Shareholding in the Company	NIL
Directorships held in other bodies corporate as at date of this notice	➤ Listed Companies <ul style="list-style-type: none">• <u>NONE</u> ➤ Unlisted Companies <ul style="list-style-type: none">• Far and wide Production and Distribution Private Limited
Inter se relationship with other Directors and Key Managerial Personnel	The Additional Director is not related to any of the Directors/Key Managerial Personnel KMP of the Company

Annexure – C

Appointment of Ms. Swati Sahukara as an Additional Non-Executive Independent Director of the Company.

Name	Ms. Swati Sahukara
DIN	06801137
Date of Birth	13/07/1983
Age	39 Years
Designation	Non- Executive, Independent Director
Date of first appointment on the Board	07/06/2023
Qualifications	CS, LLB, B. Com
Expertise in specific functional area	Over 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, Drafting and Vetting of various Shareholders Agreements & Joint Venture Agreement and Compliances related to Trusts\NGOs.
Shareholding in the Company	NIL
Directorships held in other bodies corporate as at date of this notice	<p>➤ Listed Companies</p> <ul style="list-style-type: none">• Bang Overseas Limited - Independent Director• Thomas Scott (India) Limited - Independent Director <p>➤ Unlisted Companies</p> <ul style="list-style-type: none">• Wergreen Foundation (Section 8 Company) - Director• Winbuiild Metals Private Limited - Independent Director
Inter se relationship with other Directors and Key Managerial Personnel	The Director is not related to any of the Directors/Key Managerial Personnel of the Company.