

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 08th April, 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 08th April, 2023

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 Saturday the 08th day of April 2023 which was commenced at 12:00 p.m. and concluded at 12:35 p.m., have amongst other matters considered and approved the following matters.

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

Mr. Sadashiv Jagannath Vaidya as Chief Executive Officer (CEO) of the Company w.e.f. 08th April, 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**;

2. Appointment of Company Secretary (CS) as KMP:

Appointment of Ms. Nikita Jain as Company Secretary (CS) of the Company w.e.f. 1st April, 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 B**;

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **RELSON INDIA LIMITED**

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

Annexure – A

Appointment of Mr. Sadashiv Jagannath Vaidya as Chief Executive Officer (CEO) of the Company

Name	Mr. Sadashiv Jagannath Vaidya
DIN	02687280
Date of Birth	19/04/1960
Age	62 Years
Designation	Chief Financial Officer (CFO)
Date of first appointment on the Board	21/03/2023
Qualifications	Doctor of Philosophy (Science) in Chemistry (PHD)
Expertise in specific functional area	Expertise in setting up and day to day operation in manufacturing plant
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"> • Gamas Life Sciences Private Limited
Inter se relationship with other Directors and Key Managerial Personnel	The Chief Executive Officer (CFO) KMP is not related to any of the Directors/Key Managerial Personnel KMP of the Company

Annexure – B

Appointment of Ms. Nikita Jain as Company Secretary (CS) of the Company

Name	Ms. Nikita Jain
PAN	AINPJ7482L
Date of Birth	29/12/1986
Age	36 Years
Designation	Company Secretary
Date of first appointment	01/04/2023
Qualifications	BCOM, LLB, CS
Expertise in specific functional area	Expertise in legal and Company Law matters, drafting skills and various compliances under FEMA and Capital Market.
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"> • <u>NONE</u>
Inter se relationship with other Directors and Key Managerial Personnel	The Company Secretary (CS) KMP is not related to any of the Directors/Key Managerial Personnel KMP of the Company