

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

09th March, 2024

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 502473; Scrip ID: Relsind; ISIN: INE0SV601019

Sub: Outcome of Board Meeting held on March 09, 2024

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 01.00 p.m. and concluded at 01:30 p.m.) inter-alia read and taken on record the name availability letter issued by ROC and recommend to the members to approve change of name of the Company from 'Relson India Limited' to 'Crysdale Industries Limited' through Extra-ordinary General Meeting (EOGM), in compliance with the applicable laws. The Board approved the following:-

1. Approved day, date, time and venue for Extra-Ordinary General Meeting (EOGM) of the Company;
2. Approved the Notice of Extra-Ordinary General Meeting (EOGM) of the Company and EOGM notice will be sent to eligible shareholders as on cut-off date i.e. March 8, 2024;
3. Appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary (M. No. FCS 10010, COP No: 16275) as a Scrutinizer to scrutinize the voting by poll at the EGM venue in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose; and
4. Authorized to Directors or Company Secretary of the Company to send the notice of EOGM and the conduct EOGM process in fair and transparent manner.

Kindly acknowledge the receipt and take on your record.

Thanking you,

Yours faithfully,
For **RELSON INDIA LIMITED**

Kavita Ashok Jain
Company Secretary and Compliance officer
ACS No. 63116