

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

20th March, 2024

To,

BSE Limited

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

REF: Scrip ID: Relsind; SCRIP CODE: 502473; ISIN: INE0SV601019

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 pertaining to Resignation of Directors of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Company has received resignation from Mr. Ramchandra More and Ms. Aparna Gupta from the post of Directors of the Company w.e.f. 20th March, 2024.

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

	Name of Directors	Mr. Ramchandra More	Ms. Aparna Gupta
a)	Reason for change	Resignation	Resignation
b)	Date of Resignation	From close of working hours of 20 th March, 2024	From close of working hours of 20 th March, 2024
c)	Brief Profile	Not Applicable	Not Applicable
d)	Disclosure of Relationship between Directors	Not Applicable	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

Kavita Ashok Jain

Company Secretary and Compliance officer

Membership Number: A63116

RAMCHANDRA MAHADEV MORE

Room No. 205, SavitriSadan, Veer SavarkarMarg, Behind GanpatiMandir, Narangi
Fata, Virar East, Vasai- 401305

Date:20/03/2024

To,
The Board of Directors,
RELSON INDIA LIMITED
307 Janki Centre, Plot No 29, Shah Industrial Estate,
VeeraDesai Road, Mumbai- 400053.

Sub: Resignation from the position of Director

Dear Sir(s),

I hereby tender my resignation from the Directorship of the Company with immediate effect due to pre occupation of work. Kindly accept this resignation with immediate effect and relieve me from my duties.

Kindly acknowledge the same and arrange to submit the necessary forms with the Office of the Registrar of Companies, Mumbai to that effect.

Thanking You
Yours sincerely,



RAMCHANDRAMORE
DIN: 09726027

APARNA GUPTA

905, Woodstock, J P Road, Versova, Andheri West, Mumbai 400061

Date: 20/03/2024

**To,
The Board of Directors,
RELSON INDIA LIMITED**

307 Janki Centre, Plot No 29, Shah Industrial Estate,
Veera Desai Road, Mumbai- 400053.

Sub: Resignation from the position of Director

Dear Sir(s),

I hereby tender my resignation from the Directorship of the Company with immediate effect due to pre occupation of work. Kindly accept this resignation with immediate effect and relieve me from my duties.

Kindly acknowledge the same and arrange to submit the necessary forms with the Office of the Registrar of Companies, Mumbai to that effect.

**Thanking You
Yours sincerely,**

**APARNA GUPTA
DIN: 00822979**