

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

Date 22nd March, 2024

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

Dear Sir/Madam,

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

Sub: Outcome of Board Meeting held on 22nd March, 2024.

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 Friday, 22nd day of March, 2024, have amongst other matters considered and approved the following matters.

1. Appointment of Additional Non-Executive Independent Director of the Company:

Appointment of Mr. Narendrakumar Badrinarayan Patel as an 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 A;

2. Acceptance of Resignation of Mr. Ramchandra More from the post of Director of the Company w.e.f. 20th March, 2024.

3. Acceptance of Resignation of Ms. Aparna Gupta from the post of Director of the Company w.e.f. 20th March, 2024.

4. Change in Designation: The Designation of Ms. Swati Sahukara has been changed from Independent Director to Non -Executive Non Independent Women Director.

5. Reconstitution of Committees as per SEBI LODR Regulation 2015: Due to resignation of Mr. Ramchandra More and Ms. Aparna Gupta, committees have been reconstituted as follows:

a) Composition of Audit Committee:

Sr. No.	Name of the Members	Status whether Independent/Non-Independent (Including Chairman of the Committee)
1.	Narendra Patel	Chairperson & Non Executive Independent Director
2.	Swati Sahukara	Non Executive Non Independent Women Director
3.	Pooja Agarwal	Independent Women Director

b) Composition of Nomination Committee:

Sr. No.	Name of the Members	Status whether Independent/Non-Independent (Including Chairman of the Committee)
1.	Narendra Patel	Chairperson & Non Executive Independent Director
2.	Pooja Agarwal	Independent Women Director
3.	Swati Sahukara	Non Executive Non Independent Women Director

c) Composition of the Shareholders/Investors Grievance Committee:

Sr. No.	Name of the Members	Status whether Independent/Non-Independent (Including Chairman of the Committee)
1.	Narendra Patel	Chairperson & Non Executive Independent Director
2.	Swati Sahukara	Non Executive Non Independent Women Director
3.	Pooja Agarwal	Independent Women Director

5. Further Board discussed the opportunity, highlighting the growth potential of the food truck industry and the strategic fit with our company's strengths in quality and innovation, the discussion covered various aspects, including market research indicating strong demand, differentiation strategies, financial projections, and considerations related to regulatory compliance and logistics.

We believe it is important to keep our stakeholders informed about significant discussions and potential initiatives that may impact the company's operations and strategic direction in future.

The Board Meeting started at 5:00 P.M and concluded at 06.00 P.M.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours faithfully,

For Relson India Limited

Kavita Ashok Jain

Company Secretary and Compliance officer

Membership Number: A63116

Encl.: as above

Annexure -A

Appointment of Mr. Narendrakumar Badrinarayan Patel as an Additional Non-Executive Independent Director of the Company.

Name	Mr. Narendrakumar Badrinarayan Patel
DIN	08467505
Date of Birth	15/12/1957
Age	66 Years
Designation	Non- Executive Independent Director
Date of first appointment on the Board	22/03/2024
Qualification	CA
Expertise in specific functional area	Accounts, Finance, Audit & Taxation
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">• Vashu Bhagnani Industries Limited (Formerly known as Pooja Entertainment and Films Limited) <p>➤ Unlisted Companies</p> <ul style="list-style-type: none">• Pooja Entertainment Limited• Puja Entertainment (India) 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.