

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

26th February, 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 February 26, 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 12:45 p.m. and concluded at 01:15 p.m.) inter-alia considered and approved following matters:

1. Change in the Name of the Company with view of rebranding.

Pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013("Act"), and rules made thereunder and subject to the approval of the Members of the Company and of the Registrar of Companies (Mumbai), the Board accorded its approval for the change in the name of the Company from "Relson India Limited" to "Crysdale Industries Limited" or any other name approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs.

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

ACS No. 63116