

RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai-400053 CIN: L51900MH1987PLC042111 | Email ID: rajiv.gupta111@gmail.com | Ph. No. 022 26730264

Dated: September 30, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: INTIMATION UNDER REGULATION 30

REF: SECURITY ID: RELSIND, SECURITY CODE: 502473

Dear Sir/Ma'am,

With reference to the above captioned subject and all other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform regarding the following:

1. Appointment of Ms. Swati Sahukara (DIN: 06801137) as Independent Director of the Company for period of 5 (Five) years with effect from June 07, 2023.

Reason for change	Appointment as Independent Director
Date & Term of reappointment	29/09/2023 and for 5 (five) years commencing from 07 th June, 2023 to 06 th June, 2028 (both days inclusive)
Brief Profile	Ms. Swati Sahukara, age 40 years qualified CS, LLB, & B.com graduate with 15+ years of rich experience in the areas of Corporate Laws, SEBI Regulations, Compliance of Listed Entities, Mergers & Acquisitions, Compounding from RD & NCLT, Approvals from ROC\RD\OL, Secretarial & Internal Audit, Board and various Committees Meetings, Annual Reports, Due Diligence, Drafting and Vetting of various Shareholders Agreements & Joint Venture Agreement and Compliances related to Trusts\NGOs.
Disclosure of relationships between Directors	There is no relationship between the Directors inter se.
Ms. Swati Sahukara is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is for the information of the Exchange and members thereof.	

RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai-400053 CIN: L51900MH1987PLC042111 | Email ID: rajiv.gupta111@gmail.com | Ph. No. 022 26730264

2. Appointment of Ms. Pooja Agrawal (DIN: 10244119) as Independent Director of the Company for period of 5 (Five) years with effect from July 20, 2023.

Reason for change	Appointment as Independent Director
Date & Term of reappointment	29/09/2023 and for 5 (five) years commencing from 20th July, 2023 to 19th July, 2028 (both days inclusive)
Brief Profile	Ms. Pooja Agrawal, age 33 years with LLM, LLB, PGDCA, M. Com, B. Com qualification, Expertise in legal areas.
Disclosure of relationships between Directors	There is no relationship between the Directors inter se.
Ms. Pooja Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is for the information of the Exchange and members thereof.	

AGM held on September 29, 2023 commenced at 11:00 A.M. and concluded at 11:20 A.M.

This is for your information and record

**Thanking You,
Yours Sincerely,**

For, RELSON INDIA LIMITED

**Rajiv Gupta
Director
DIN: 01116868**