

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

30th May, 2024

**To,
BSE Limited**

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

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

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 05:30 p.m. and concluded at 06:15 p.m.) inter-alia considered and approved the consent given by M/s. Nitesh Chaudhary & Associates, Practicing Company Secretaries for conducting a secretarial audit of the Company for the financial year 2023-24.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No SEBI/HO/CFD/CFD-pod1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

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

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Annexure 1

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from May 30, 2024. Appointed as a Secretarial Auditor of the Company for financial year 2023-24 to conduct the Secretarial Audit.
3	Brief profile (in case of appointment);	Name: CS Nitesh Chaudhary Address: 204, Chetak Chamber, 13-14 RNT Marg, Nr. Dawa Bazar, Indore -452001 About the Auditor: At present as a Practicing Company Secretary running its own proprietorship firm of Company Secretaries under the name M/s. Nitesh Chaudhary & Associates rendering qualitative professional services to cater the need and demand of the changing corporate world. It is a Peer Reviewed Firm having peer review no. 2008/2022
4	Disclosure of relationship between Directors (in case of appointment of a director)	Nil