Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 **Fax:** +91-22-28688544 **E-mail**-info@resonancesl.com
Website : www.resonancesl.com **CIN:** L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

<u>**THRU ONLINE FILING**</u>

August 30, 2023

To
The BSE Limited,
Listing Department
Phiroz Jeejeebhoy Tower 25th Floor,
Dalal Street. Mumbai- 400001

Ref.:- BSE Script Code 524218

Sub. : <u>Outcome of Board Meeting dated August 30, 2023.</u>

Dear Sir/Madam,

At the meeting of Board of Directors held today, the Board has appointed Ms. Vaibhavi Rajeshirke (ACS: 72229) as the Company Secretary & Compliance Officer and Nodal Officer for IEPF of the Company. Her contact details are as under:

    Ms. Vaibhavi Rajeshirke
    Company Secretary & Compliance Officer
    Resonance Specialties Limited
    54-D, Kandivali Industrial Estate
    Kandivali (West), Mumbai- 400 067
    Tel: 022-62106053
    E-mail: company.secretary@resonancesl.com

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015:

Name: Ms. Vaibhavi Rajeshirke (ACS No. 72229)		
1.	Reason for Change	Appointed as Company Secretary, Compliance Officer and Nodal Officer.
2.	Date of appointment & term of appointment	Appointed as Company Secretary & Compliance Officer w.e.f August 30, 2023
3.	Brief profile (in case of appointment)	Ms. Vaibhavi Rajeshirke, aged 29 years is a post graduate in commerce (M.COM) and is also an Associate Member of the Institute of Company Secretaries of India, Membership no ACS 72229. She has nearly 2 years experience in the field of Compliances and Company Secretarial functions.
4.	Disclosure of relationships between Directors	Ms. Vaibhavi Rajeshirke is not related to any Director or other Key Managerial Personnel of the Company.

Kindly note that the Board meeting commenced at 11.30 a.m. and concluded at 11.55 a.m.

Thanking you,

Yours faithfully
For Resonance Specialties Limited

Charchit Jain
Whole-time Director