



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

THRU ONLINE FILING

July 14, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code - 524218

Dear Sir / Madam,

Re: Corporate Governance Report for the quarter ended June 30, 2025

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Corporate Governance Report for the quarter ended June 30, 2025.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
Resonance Specialties Limited

Vaibhavi Rajeshirke
Company Secretary & Compliance Officer

Encl: a/a

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS1. Name of Listed Entity: **Resonance Specialties Limited**2. Quarter ending: **June 30, 2025**

Whether the listed entity has a Regular Chairperson											Yes								
Whether Chairperson is related to MD or CEO											No								
Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/ independent/ Nominee)	Date of birth	Whether the Director is Disqualified?	Start date of Disqualification	End date of Disqualification	Details of Disqualification	Current status	Whether special resolution passed? (Refer Regn 17 (1A) of Listing Regn)	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment in	Date of Cessation	Tenure of Director* (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons on in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mrs.	Archana Surendra Yadav	07335198	Non-Executive - Independent Director	30-12-1976	No				Active	NA	-	08-02-2016	08-02-2021		113	4	4	3	3
Mr.	Ajay Patadia	00298226	Non-Executive - Independent Director	07-09-1974	No				Active	NA	-	27-06-2020	27-06-2025		61	2	2	2	2
Mr.	Raj Kamal Prasad Verma	02166789	Non-Executive - Independent Director	22-03-1949	No				Active	YES	10-03-2021	10-11-2020		56	2	2	2	2	

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Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/ independent/ Nominee)	Date of birth	Whether the Director is Disqualified?	Start date of Disqualification	End date of Disqualification	Details of Disqualification	Current status	Whether special resolution passed? (Refer Regln 17 (1A) of Listing Regln)	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment in	Date of Cessation	Tenure of Director* (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Prashant Godha	00012759	Non-Executive - Non Independent Director	16-11-1974	No				Active	NA	-	10-11-2020			-	4	0	1	0
Mr	Charchit Jain	09344495	Executive Director	19-07-1995	No				Active	NA	-	23-06-2022			-	1	0	2	0
Mr	Nilesh Jain	05263110	Non-Executive - Non Independent Director	28-04-1975	No				Active	NA	-	18-03-2023			-	2	0	1	0

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

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II. Composition of Committees				
Name of Committee	Name of Committee members	Date of appointment to the Committee	Date of Cessation	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &
1. Audit Committee	Archana Surendra Yadav	21-05-2019		Non-Executive - Independent Director / Chairperson
	Raj Kamal Prasad Verma	18-11-2020		Non-Executive - Independent Director
	Ajay Patadia	27-06-2020		Non-Executive - Independent Director

	Charchit Jain	23-06-2022		Executive Director
2. Nomination & Remuneration Committee	Raj Kamal Prasad Verma	18-11-2020		Non-Executive - Independent Director / Chairperson
	Archana Surendra Yadav	31-12-2016		Non-Executive - Independent Director
	Ajay Patadia	27-06-2020		Non-Executive - Independent Director
	Prashant Godha	21-12-2020		Non-Executive - Non Independent Director
3. Stakeholders Relationship Committee	Raj Kamal Prasad Verma	21-12-2020		Non-Executive - Independent Director / Chairperson
	Archana Surendra Yadav	27-06-2020		Non-Executive - Independent Director
	Ajay Patadia	21-12-2020		Non-Executive - Independent Director
	Charchit Jain	23-06-2022		Executive Director
4. Corporate Social Responsibility Committee	Archana Surendra Yadav	21-07-2020		Non-Executive - Independent Director / Chairperson
	Raj Kamal Prasad Verma	18-11-2020		Non-Executive - Independent Director
	Ajay Patadia	21-12-2020		Non-Executive - Independent Director
	Prashant Godha	21-12-2020		Non-Executive - Non Independent Director
* Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen				

III. Meeting of Board of Directors						
Sr.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of quorum meet (yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1.	24.01.2025		YES	6	6	3
2.	19.05.2025	114	YES	6	6	3

IV. Meeting of Committees (Audit Committee)							
Sr.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of quorum meet (yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1.	24.01.2025		Yes	4	4	3	0
2.	19.05.2025	114	Yes	4	4	3	0

V. Meeting of Committees (Nomination and Remuneration Committee)							
Sr.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of quorum meet (yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1.	24.01.2025		Yes	4	4	3	0
2.	19.05.2025	114	Yes	4	4	3	0

IX. Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Date of Event	-	Brief details of the Event	-

XI. Affirmations	Compliance Status (Y/N)
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 1000 listed entities)	Yes Yes Yes NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
6. Any comments/observations/advice of Board of Directors may be mentioned here:	None
Name & Designation : Vaibhavi Rajeshirke, Company Secretary Mumbai, July 14, 2025	

FORMAT TO BE SUBMITTED BY LISTED ENTITY AT THE END OF THE FINANCIAL YEAR (FOR THE WHOLE OF FINANCIAL YEAR)

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Annexure II		
1	Name of signatory	VAIBHAVI RAJESHIRKE
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VAIBHAVI RAJESHIRKE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-07-2025