



919, Maker Chambers V,
Nariman Point,
Mumbai – 400021

022 22810181/82/83
info@resgen.in
www.resgen.in

Date: 29th May, 2024.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Subject: Outcome of Board Meeting held to consider and approve Audited
Financial Results for the half year and year ended 31st March, 2024.**

Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

BSE Scrip ID: 543805 ISIN No. INE0NYN01016.

With reference to above captioned subject matter and pursuant to Reg. 30, read with Reg.33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Wednesday the 29th May, 2024** which started at **3.00 p.m.** and concluded at **6.30 p.m.** at the registered office of the Company, transacted the following businesses:

1. Considered and approved and taken on records the Audited Financial Results along with the Statement of Assets and Liabilities and the Audit Report for the quarter and financial year ended on 31st March, 2024 as recommended by Audit Committee.

Pursuant to provisions Reg.33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose the following:

- a. Audited Financial Results along with the Statement of Assets and Liabilities for the half year and year ended 31st March, 2024;
- b. Audit Report from the Statutory Auditors of the Company

The report of the Auditor is with unmodified opinion with respect to the Audited Financial Statements of the Company for the Quarter and Financial Year ended 31st March, 2024.

2. Appointment of **Ms. Shruti Chandrashekhar Chavan** as **Company Secretary & Compliance Officer** of the Company with effect from 1st June,





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2024, on the basis of recommendations received from Nomination and Remuneration Committee of the Company;

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015; Brief profile of Mr. Shruti Chandrashekhar Chavan is enclosed herewith.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting/making the results public.

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,

Yours Sincerely,

For Resgen Limited

A handwritten signature in blue ink, appearing to read 'Karan Bora'.



Karan Bora

Managing Director

DIN: 08244316



**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015
read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.**

Particulars	Details
Name	Ms. Shruti Chandrashekhar Chavan
Reason for change	Appointment as Company Secretary and Compliance Officer of the Company
Date of Appointment	1 st June, 2024
Brief Profile	Ms. Shruti Chandrashekhar Chavan (ACS A63468) is an Associate Member of Institute of Company Secretaries of India and Bachelor of Commerce from University of Mumbai. She has an experience of 6 years in Secretarial and Compliance Section.
Disclosure of relationships between directors	Not Applicable





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Date: 29th May, 2024.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Declaration in respect of unmodified opinion on Audited Financial Results for the financial year ended 31st March, 2024.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

BSE Scrip ID: 543805 ISIN No. INE0NYN01016.

Pursuant to Regulation 33 (3) (c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s. Gupta Agarwal & Associates, Chartered Accountants, have issued Audit Reports with Unmodified Opinion in respect of the Standalone Audited Financial Statements of the Company for the half year and year ended 31st March, 2024.

You are kindly requested to take note of the above and kindly take the same on records.

Thanking You,
Yours Sincerely,

For Resgen Limited

Karan Bora

Managing Director

DIN: 08244316

