



3<sup>rd</sup> October, 2018

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400001  
Ph: 022-2272 1234 / 33  
Fax: 022-2272 2082 3132

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra ( East ), Mumbai – 400051  
Ph: 022 – 2659 8235 / 36  
Fax: 022 – 2659 8237 / 38 / 8347 / 8348

**BSE Script Code: 533017**

**NSE Symbol: Resurgere**

Dear Sir / Madam,

Subject: Intimation in relation to resignation of Mr. Rohit Palav as an Independent Director of the Company.

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby inform you that Mr. Rohit Palav, has resigned as an Independent Director of the Company with effect from 1<sup>st</sup> October, 2018.

You are kindly requested to take the same on record.

Thanking you,

For Resurgere Mines & Minerals India Ltd.

  


(Rakesh Gupta)  
Company Secretary

Place: Mumbai

**RESURGERE MINES & MINERALS INDIA LIMITED**

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA  
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in

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