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Date: 10th June, 2025.

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 appointment of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 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 its meeting held on **Tuesday the 10th June, 2025** which commenced at **6.00 p.m.** and concluded at **7.00 p.m.** held at the registered office of the Company, have inter alia considered and transacted the following business:

1. Appointment of **Mr. Kasim Mohamed Abbas Hans** as **Company Secretary & Compliance Officer** of the Company with effect from 10th June, 2025, on the basis of recommendations received from Nomination and Remuneration Committee of the Company;
2. matters incidental with the appointment of Company Secretary and Compliance Officer of the Company;

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars, Brief profile of Mr. Kasim Mohamed Abbas Hans is enclosed herewith.

Accordingly, this intimation/announcement is filed for your reference.

Please consider the above compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours Sincerely,

For Resgen Limited

**Karan Bora
Managing Director
DIN: 08244316.**



Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars.

Particulars	Details
Name	Mr. Kasim Mohamed Abbas Hans
Reason for change	Appointment as Company Secretary and Compliance Officer of the Company
Date of Appointment	10 th June, 2025.
Brief Profile	Mr. Kasim Mohamed Abbas Hans (ACS 76796) is an Associate Member of Institute of Company Secretaries of India and Bachelor of Commerce from Veer Narmad South Gujarat University. He has an experience of 2.5 years in Secretarial and Compliance function. He holds certifications from the National Institute of Securities Markets (NISM), including NISM Series-III-A: Securities Intermediaries Compliance (Non-Fund) Certification Examination, NISM-Series-VII: Securities Operations and Risk Management Certification Examination, and the SEBI Investor Certification Examination.
Disclosure of relationships between directors	Not Applicable

