

Date: 17 December, 2025

To,  
The Corporate Relationship Department  
BSE Limited  
1st Floor, PJ Towers Dalal Street,  
Mumbai-400001

Scrip Code: 544236  
BSE Symbol: RAL

**Subject: Outcome of Board Meeting held on 17 December, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations').**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., on 17 December, 2025 at its Registered Office, inter-alia, approved the following:

1. The Board has also approved convening of Extra-Ordinary General Meeting of the Members of the Company through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') along with draft notice convening the meeting to be dispatched to the members for seeking their approval for the following Agenda:
  - To appoint M/s N G M K S & Associates, Chartered Accountants., Chartered Accountants (FRN: 024492N) as Statutory Auditors of the Company to fill the casual vacancy due to resignation of existing Statutory Auditors.
2. The Board approved the appointment of Mr. Sumit Bajaj, proprietor of M/s. Sumit Bajaj & Associates, Practising Company Secretaries as the Scrutinizer for scrutinizing the E- voting to be conducted in the Extra-ordinary General Meeting of the Company.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Please take the above information on record and arrange for dissemination.

Thanking You.

**For Resourceful Automobile Limited**

**Rahul Sawhney**  
Managing Director  
DIN: 07635427

**RESOURCEFUL AUTOMOBILE LIMITED**

CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8

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