



Resonance Specialties Limited

(Govt Recognized Export House)

Head Office : 301 Evershine Mall, Off Malad Link Road, Malad (W), Mumbai - 400064, India.

Tel : +91-22-42172222/23/24 CIN No.L25209MH1989PLC051993 GST : 27AAACA9590Q1ZW

E-mail : info@resonancesl.com Website : www.resonancesl.com

Date: 14th December, 2020

Mrs. Archana Yadav
Dr. Atma Bandhu Gupta
Mr. Biswanath Prasad Agarwal
Mr. Ajay Patadia
Mr. R K P Verma
Mr. Prashant Godha
Mr. Dwarika Prasad Agrawal
Mr. Ashish Katariya

Dear Sirs/Madam

Notice is hereby given that the Meeting No. 25 of the Board of Directors of the Company will be held on Monday, 21st December, 2020 at 3.00 p.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli West, Mumbai 400 067 to transact the following business:

1. To grant leave of absence, if any.
2. To confirm the minutes of the previous Board Meeting held on 10th November, 2020.
3. To note the minutes of the following committee meetings held on 10th November, 2020:
 - a. Nomination and Remuneration Committee
 - b. Stakeholders Relationship Committee
 - c. Audit Committee
 - d. Independent Director Meeting
4. To take note of Circular Resolution passed on 14th November, 2020 for re-constitution of the following committees:
 - a. Nomination and Remuneration Committee
 - b. Stakeholders Relationship Committee
 - c. Audit Committee
5. To note the completion of the process of open offer made to the shareholders of the Company by M/s. Makers Laboratories Limited and M/s. Kaygee Investments Pvt. Ltd. under the applicable provisions of SEBI (SAST) Regulations.
6. To note the declarations of shareholdings in the Company received from M/s. Makers Laboratories Ltd. and M/s. Kaygee Investments Pvt. Ltd. under the applicable provisions of SEBI (SAST) Regulations and SEBI Insider Trading Regulations upon completion of their open offer to the shareholders of the Company.



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7. To consider resignation of Dr. Atma Bandhu Gupta as the Managing Director/CEO and also as the Director of the Company.
8. To consider resignation of Mr. Biswanath Prasad Agarwal as the Director of the Company.
9. To consider appointment of Mr. Ashish Katariya as CEO of the Company.
10. To consider re-constitution of the following Committees of the Board:
 - a. Nomination & Remuneration Committee
 - b. Stakeholders Relationship Committee
 - c. Corporate Social Responsibility Committee
11. To consider Revisal in Sitting Fees of Board and Committee Meeting.
12. To consider the shifting of the Registered Office of the Company to Plot No. 54D, Kandivli Industrial Estate, Kandivli West, Mumbai 400 067.
13. To consider changes required in the authority given to operate Company's various bank accounts.
14. To consider availing various working capital facilities from Yes Bank Ltd., Mumbai.
15. To consider giving necessary power of attorney(s)/Letter of Authority to the Directors/executives in connection with various operations of the Company.
16. To appoint Nodal officer for the purpose of co-ordination with IEPF Authorities.
17. To consider any other business with the permission of the Chair.

You are requested to kindly attend the meeting in person. Additionally, participation via video conference is also available. Please confirm your preferred mode of attendance to the email id: info@resonancesl.com.

By the order of the Board

For Resonance Specialties Ltd.

Minal Bhosale
Company Secretary