



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

THRU ONLINE FILING

December 21, 2020

BSE Limited,
Phiroz Jeejeebhoy Tower
Dalal Street; Mumbai- 400023
Script Code 524218

Dear Sir,

Re: **Outcome of the Board Meeting held on December 21, 2020**

1. This is to inform you that Dr. Atma Bandhu Gupta, Managing Director has informed the Company of his inability to continue as Managing Director/Member of the Board of Directors and his intention to resign as Managing Director /Director of the Board of the Company due to his pre-occupation and other personal reasons vide his letter dated December 14, 2020 (copy attached). He has also informed the Company in his said letter that there is no other reason than what is stated therein for his resignation as Managing Director/Director of the Company.

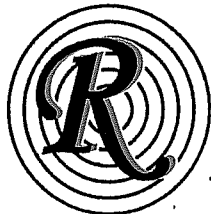
Accordingly, the Board of Directors at their meeting held today have accepted his resignation as a Managing Director /Director of the Company with immediate effect.

2. Likewise, Mr. B. P. Agrawal, Non-Executive/Non-Independent Director has informed the Company of his inability to continue as a member of the Board of Directors and his intention to resign as Director of the Board of the Company due to his pre-occupation as well as personal reasons vide his letter dated December 14, 2020 (copy attached). The said letter also states that there is no other reason for his resignation as a director of the Company.

Accordingly, the Board of Directors at their meeting held today have accepted his resignation as a Director of the Company with immediate effect.

3. Mr. Ashish Katariya, Executive Director of the Company is appointed as the CEO of the Company.
4. With these resignations /appointment, the revised composition of the Board of Directors of the Company is as under:

Sr. No.	Name of the Member	Position
1.	Mrs. Archana Yadav	Chairman / Non-Executive Independent Director
2.	Mr. Raj Kamal Prasad Verma	Non-Executive / Independent Director
3.	Mr. Ajay Patadia	Non-Executive / Independent Director
4.	Mr. Prashant Godha	Non-Executive / Non-Independent Director
5.	Mr. Ashish Katariya	Whole time Director / CEO
6.	Mr. Dwarika Agrawal	Director Finance / CFO



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5. The Board has also re-constituted the committees of the Board and the re-constituted committees are as follows:

A. Audit Committee:

S. No.	Name of the Member	Position in the Committee
1.	Ms. Archana Surendra Yadav	Independent Director / Chairman
2.	Mr. Raj Kamal Prasad Verma	Independent Director
3.	Mr. Ajay Patadia	Independent Director
4.	Mr. Dwarika Agrawal	Director Finance / CFO

B. Nomination and Remuneration Committee:

S. No.	Name of the Member	Position in the Committee
1.	Mr. Raj Kamal Prasad Verma	Independent Director / Chairman
2.	Ms. Archana Surendra Yadav	Independent Director
3.	Mr. Ajay Patadia	Independent Director
4.	Mr. Prashant Godha	Non-Executive / Non-Independent Director

C. Stakeholders Relationship Committee:

S. No.	Name of the Member	Position in the Committee
1.	Mr. Raj Kamal Prasad Verma	Independent Director / Chairman
2.	Mrs. Archana Surendra Yadav	Independent Director
3.	Mr. Ajay Patadia	Independent Director
4.	Mr. Dwarika Agrawal	Director Finance / CFO

D. Corporate Social Responsibility Committee:

S. No.	Name of the Member	Position in the Committee
1.	Mrs. Archana S Yadav	Independent Director / Chairman
2.	Mr. Raj Kamal Prasad Verma	Independent Director
3.	Mr. Ajay Patadia	Independent Director
4.	Mr. Prashant Godha	Non-Executive / Non-Independent Director

6. The Board has decided to shift the Registered Office of the Company to Plot No. 54D, Kandivli Industrial Estate, Kandivli West, Mumbai 400 067 (Maharashtra) with immediate effect.

Kindly note that the Board Meeting started at 3.00 p.m. and concluded at 3.45 p.m.

Thanking you,
Yours faithfully

For Resonance Specialties Limited

M Bhosale

Minal Bhosale
Company Secretary
Encl: a/a

ATMA BANDHU GUPTA

71 West Wind, 3rd Cross Lane, Lokhandwala Complex, Azad Nagar, Andheri West Mumbai 400053

Date: December 14, 2020

To,
The Board of Directors,
Resonance Specialties Limited.
Mumbai, Maharashtra

Dear Sir/Madam,

Sub: Resignation from Directorship of the Board of Directors of the Company.

Due to my age, pre-occupation as well as other personal reasons, it will not be possible for me to continue as Managing Director/Director of the Board of the Company and therefore, I would like to resign as Managing Director/Director of the Company.

I take this opportunity to place on record my sincere appreciation for the co-operation received by me from my fellow colleagues on the Board during my tenure.

I declare that there is no other reason than what is stated herein above for my resignation as Managing Director/Director of the Company. I wish all the very best to the Company in the years ahead.

Thanking You,
Yours sincerely,



Signature:

Atma Bandhu Gupta
DIN: 00025255

Bishwanath Prasad Agrawal

A-20, Ganesh Park Society, Dahej By Pass Road, Bharuch 392001

Date: 14.12.2020

To,
**The Board of Directors,
Resonance Specialties Limited.
Mumbai, Maharashtra**

Dear Sir/Madam,

Sub: Resignation from Directorship of the Board of Directors of the Company.


Due to my pre-occupation as well as personal reasons, it will not be possible for me to continue as Director of the Board of the Company and therefore, I would like to resign as Director of the Company.

I take this opportunity to place on record my sincere appreciation for the valuable help and co-operation received by me from my colleagues on the Board during my tenure as the Director of the Company.

I declare that there is no other reason than what is stated hereinabove for my resignation as Director of the Company.

I wish all the very best to the Company in the years ahead.

Thanking You,
Yours sincerely,


Signature:
Bishwanath Prasad Agrawal
DIN: 02724594