



Resonance Specialties Limited

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Resonance
Specialties

Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW*

June 15, 2022

Mrs. Archana Yadav – Chairman / Independent Director
Mr. Ajay Patadia – Independent Director
Mr. R K P Verma – Independent Director
Mr. Prashant Godha - Non-Executive Director
Mr. Ashish Katariya – Whole-time Director

Dear Sirs/Madam,

NOTICE is hereby given that the Meeting No. 2/2022-23 of the Board of Directors of the Company will be held on Thursday June 23, 2022 at 11.30 a.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai - 400 067, or through Video Conferencing inter-alia, to consider the Agenda for the aforesaid Board Meeting which is as follows:

Agenda Item No.	Agenda
1.	To grant leave of absence, if any. Leave of absence will be granted, if any.
2.	To confirm the minutes of previous Meeting of Board of Directors held on May 11, 2022. Minutes of Meeting of Board of Directors held on May 11, 2022 draft of which was circulated on April 04, 2022 and copies of which are annexed for approval/noting.
3.	Taking note of Minutes of Committee Meetings. To take note of Minutes of Stakeholder Relationship, CSR and Audit Committee Meetings held on May 11, 2022 draft of which was circulated on April 04, 2022 and copies of which are appended as annexure for approval/noting.
4.	To consider the appointment of Mr. Charchit Jain as an Additional Director of the Company. To consider appointment of Mr. Charchit Jain as Whole-time Director of the Company and remuneration payable to him. It is also proposed to appoint Mr. Charchit Jain as Additional and Whole-time Director of the Company pursuant to the provisions contained in companies Act, 2013, subject to the approval of the members in the ensuing Annual General Meeting. The consent letter of Mr. Charchit Jain, containing the declaration that he is not disqualified from being appointed as a director was present to the board. The Profile of Mr. Charchit Jain and the agreement to be entered by and between the Director and the Company to be placed before the Board and after getting the recommendation from the Nomination and Remuneration committee for his appointment as Additional and Executive Director of the Company. The Board to discuss the matter and after discussion to pass the following Resolution: "RESOLVED THAT pursuant to the provisions of Section 161(1) and other applicable provisions, if any of the Companies Act, 2013 & Rule made thereunder, the approval of the Board of the Directors of the Company be and is hereby accorded to appoint Mr. Charchit Jain (DIN: 09344495) as an Additional and Whole-time Director of the Company with immediate effect, subject to the approval of the members in the ensuing Annual General Meeting;

	<p>RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the Company hereby accords its approval to the appointment of and remuneration payable to Mr. Charchit Jain (DIN: 09344495) as the Wholetime Director of the Company for a period of 3 years commencing June 23, 2022 to June 22, 2025 on the terms and conditions including remuneration as approved by the Nomination and Remuneration Committee of the Board and as set out in the agreement entered into between the Company and Mr. Charchit Jain, a copy whereof initialed by the Chairman for the purpose of identification is placed before the meeting, which agreement is hereby specifically approved;</p> <p>RESOLVED FURTHER THAT any Director of the Company and the Company Secretary be and is hereby authorized to file necessary forms with the Registrar of Companies regarding intimation of such appointment.”</p>
5.	<p>To consider appointment of Mr. Charchit Jain, as CFO of the Company (KMP)</p>
	<p>It is hereby informed that Mr. Charchit Jain, the General Manager of the company is to be additionally designated and appointed as the “Chief Financial Officer” of the Company. His appointment as may be recommended by the Nomination and Remuneration Committee, the Board to consider and the agenda to pass the following resolution:</p> <p>“RESOLVED THAT pursuant to the provisions of section 203(1) of the Companies Act, 2013 and Rule 8 of the Companies (Appointment & Remuneration of Key Managerial Personnel) Rules, 2014 and provisions of any other law for the time being in force and any amendments thereto, Mr. Charchit Jain be and is hereby appointed, on such terms and conditions as may be decided by the management as Chief Financial Officer of the company classified as the Key Managerial Personnel as per section 203 of the Companies Act, 2013, with immediate effect;</p> <p>RESOLVED FURTHER THAT any of the Directors of the Company or the Company secretary be and are hereby severally authorised to file all necessary forms, if any with Register of Companies and to do any other deeds, act or sign any other documents to give effect to the above resolution.”</p>
6.	<p>Approval of draft Notice for AGM, draft Directors Report and draft Corporate Governance Report and its Annexure for the F.Y. 2021-22</p> <p>The draft Notice convening AGM, draft Directors Report and draft Corporate Governance Report and its Annexure for the F.Y. 2021-22 is attached for review and approval by the Board of Directors.</p>
7.	<p>Availing E-Voting Facility and appointing Alok Khairwar & Associates, as a Scrutinizer for 33rd Annual General Meeting.</p> <p>To avail e-voting facility and appoint M/s. Alok Khairwar & Associates as the scrutinizer for the said facility for the 33rd AGM and pass the following Resolution:</p> <p>“RESOLVED THAT the Company do avail e-voting facility of M/s. Alok Khairwar & Associates for the 33rd Annual General Meeting.</p> <p>RESOLVED FURTHER THAT Mr. Alok Khairwar, Proprietor of Alok Khairwar & Associates, Company Secretaries, be and is hereby appointed as Scrutinizer to conduct and examine the e-voting process and postal ballot scrutiny as per the stipulated laws</p>

for the 33rd AGM and to do all such acts, deeds and things as deemed necessary in connection with providing the e-voting facility to the shareholders for voting electronically on the resolutions proposed in the forthcoming Annual General Meeting.”

8. Approving closure of Register of Members and Share Transfer Books of Equity Shares for the purpose of Dividend / 33rd Annual General Meeting and fixing the date of the AGM and approving Record date.

The Closure of Register of Members and Share Transfer Books of Equity Shares for the purpose of Dividend / 33rd Annual General Meeting is proposed from Saturday, August 6, 2022 to Thursday, August 11, 2022 for the board’s approval and pass the following Resolution:

“**RESOLVED THAT** the Register of Members and Share Transfer Books of the Company be closed from Saturday, August 6, 2022 to Thursday, August 11, 2022 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company.

RESOLVED FURTHER THAT Charchit Jain Director, or Mrs. Minal Bhosale, Company Secretary, be and are hereby severally authorised to make and agree to such changes in the above dates, as may be found necessary, in consultation with the Stock Exchange and to send the necessary intimation to the concerned Stock Exchange and to take necessary action, as may be required to implement the above resolution.”

RESOLVED FURTHER THAT the record date shall be August 5, 2022.

9. To consider changes in signatory in the current account of the company with Yes Bank Limited.

It is proposed to change the Authorised signatories to enable the smooth functioning of the day to day business of the Company and hence the change in signatories is proposed in the current account held with Yes Bank and the board after discussion to pass the following resolution:

“**RESOLVED THAT** in supersession with the previous resolutions in respect of operating the Current Account in the name and style of "Resonance Specialties Limited” having account No. 034681300000223 with Yes Bank Ltd.

RESOLVED FURTHER THAT the said account be operated **jointly** by any two of the following persons as authorized signatory of the Company:

Sr. No.	Name of the Signatory	Designation of Signatories
1.	Mr. Charchit Jain	Director / CFO
2.	Mr. Ashish Katariya	Director
3.	Mr. Prashant Godha	Director
4.	Mrs. Minal Bhosale	Company Secretary

RESOLVED FURTHER THAT the said Bank be and is hereby authorised to honour cheques, bills of exchange, promissory notes and other instruments drawn or accepted or made on behalf of the Company by any two of the aforesaid persons and to act on any instructions so given by them relating to the said bank account."

10. To consider changes in Authorised Signatory in Net banking facility of Yes Bank.

It is also proposed to change the Authorisation team to authorise the Net banking facility with YES Bank for the given account, the board after discussion to pass the following resolution:

RESOLVED

1. THAT in supersession with the previous resolutions passed, the Company hereby changes the authorised signatory who are authorized jointly by any two signatories to operate the Company's Bank account No. 034681300000223 opened with Yes Bank Ltd. Namely:

Authorization Team	Name of Authorized Signatory	Designation
A1	Mr. Charchit Jain	Director
A1	Mr. Ashish Katariya	Director
A2	Mr. Prashant Godha	Director
A2	Mrs. Minal Bhosale	Company Secretary

are hereby authorized by this Board resolution to jointly operate and access the Bank Account as per the authorization matrix below and to carry out banking operations through Internet. The extent of and the manner in which the facilities can be availed by way of Internet including the ability to transfer and/ or withdrawal (including cash withdrawals), if any, and the availability of information relating to the transactions and the balances in the Bank Account and the limits thereof, including the charges and the conditions thereof, shall be as may be prescribed/ permitted by the Bank from time to time.

Transaction Amount (Rs.)	Authorization (Joint/Several)	Mode	A1	A2
0 – Any limit	Jointly		Any one	Any one

2. That the Bank is hereby authorized to mail/courier the User ID and Password to attention of the authorized persons, as authorized above in this Board resolution, at the address of the Company recorded with the Bank and that the Company acknowledges, agrees and confirms that the onus of keeping the User ID and Password for usage of Net Banking, confidential and limited to the persons authorized by the Company is entirely of the Company
3. That the Company hereby, places the “Terms and Conditions and Rules for the Services”, as prescribed by the Bank for the Net Banking facility, as currently applicable, on record and confirms its acceptance of the same and that any of the persons mentioned hereinabove be and is hereby authorized to jointly or severally sign or execute the application for availing the Services and the Terms and Conditions and Rules for the Services.
4. That the above mentioned person is authorized to sub delegate transaction initiating as well account viewing / statement downloading rights to any of the official of the Company, for exercising all or any of the authorities conferred under this resolution, from time to time.
5. That a copy of this resolution be forwarded to the Bank certified as true copy by the Company Secretary or by any of the Director of the Company.

11.

To consider changes in Authorised Signatories for Cash Management Services from Yes Bank Limited and also to change the authorisation for the on-line trade finance related services offered by YES Bank Limited on the online portal of YES Bank Ltd. under Retail Net Banking Services.

As the Company is availing the Cash Management Services from Yes Bank Limited for the given account, the authorisation in this account is proposed to be changed as well, thus the Board to consider and pass the following resolution:

“RESOLVED THAT in supersession with the previous resolutions in respect of operating the Retail Net Banking at the respective Branches or as applicable or any other channel thereof for the Bank account No. 034681300000223 with Yes Bank Ltd. The board hereby authorise the below mentioned persons for and on behalf of the Company to carry out banking operations through Retail Net Banking facility availed from the Bank. The extent of and the manner in which the facilities can be availed by way of Retail Net Banking including the ability to transfer and the availability of information relating to the transactions and the balances in the Account(s) and the limits thereof, including the charges and the conditions thereof, shall be as prescribed/ permitted by the Bank from time to time.

Authorization Team	Name of Authorized Signatory	Designation
A1	Mr. Charchit Jain	Director
A1	Mr. Nilesh Jain	Authorised Signatory
A2	Mr. Prashant Godha	Director
A2	Mr. Ashish Katariya	Director
A2	Mrs. Minal Bhosale	Company Secretary

RESOLVED FURTHER THAT the persons authorized to operate the account(s) for and on behalf of the Company - opened with the Bank, as mentioned above are hereby authorized by this Resolution to *singly* operate and access the account(s) and to carry out banking operations through internet. The extent of and the manner in which the facilities can be availed by way of internet including the ability to transfer and the availability of information relating to the transactions and the balances in the account(s) and the limits thereof, including the charges and the conditions thereof, shall be as prescribed/ permitted by the Bank from time to time.

RESOLVED FURTHER THAT the Bank is hereby authorized to mail / courier the welcome kit, user ID & password to attention of the mentioned authorized persons, at the address of the Company recorded with the Bank and that the Company acknowledges, agrees and confirms that the onus of keeping the welcome kit and user ID and password for usage of Retail Net Banking confidential and limited to the persons authorized by the Company’s risk and all transactions conducted by way of/ through Net Banking or any other channel and access to information related to bank account, shall be at the sole and absolute risk, responsibility and liability of the Company and that the Company confirms its understanding that the bank shall not be able to monitor or record whether any instruction(s) with respect to the Account(s) through Net Banking or any other channel(s) is given by persons authorized by the Company for the same or not and that the Company shall not hold the Bank liable or responsible for any transactions including but not limited to access to the information relating to the Account(s) and transfers/ withdrawals (cash withdrawals) from the same, through Net Banking and/or other channel(s).

RESOLVED FURTHER THAT the Company - hereby, places the “Terms and Conditions and Rules for the Services” Governing Account Operation / Retail Net Banking /YES TRANSACT ON THE GO/Mobile Banking / Debit Card/ Cash Management Services / Merchant Establishment / Instant Money Transfer/ YES MSME Mobile/Net Banking along with General Terms and Conditions prescribed by the Bank, as currently applicable, on record and confirms its acceptance of the same.

RESOLVED FURTHER THAT a copy of the above resolution certified by the Director or Company Secretary be forwarded to the Bank.”

12. Changes in Authorised Signatory in the Bank accounts maintained with Bank of Baroda

“**RESOLVED THAT** in suppression of all the previous resolutions in respect of operating bank accounts of the Company having Cash Credit Facility and bearing Account No. 04190500000038, having Packing Credit Facility bearing Account No. 04190700000030, Foreign Bills Scheme Facility bearing Account No. 04190900000033 and current account No. 04190900001483 with Bank of Baroda, Vile Parle (East) Branch, Mumbai, it is Resolved that the current mode of operation of above mentioned bank account be and is hereby changed and the following authorized signatories of the Company be and are hereby authorized to operate the said accounts jointly by any two :

1.	Mr. Prashant Godha	Director
2.	Mr. Ashish Katariya	Director
3.	Mr. Charchit Jain	Director
4.	Mr. Nilesh Jain	Authorised Signatory
5.	Mrs. Minal Bhosale	Company Secretary

RESOLVED FURTHER THAT the consent of the Board and is hereby given for availing the internet banking facility in respect of aforesaid bank accounts of the Company maintained with Bank of Baroda and the company do accept such terms, conditions, stipulation as laid down by the said Bank from time to time for this purpose. Also the Mobile number shall be intact to 9323948842 for the OTP and all the other future correspondence.

RESOLVED FURTHER THAT the company do execute necessary documents, agreement form(s), authority letter(s) and/or any other related documents from time to time for this purpose and accept its terms and conditions including any modifications thereof.

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to do all the acts, deeds, things and matters as may be necessary and expedient in order to give effect to the foregoing resolutions.

RESOLVED FURTHER THAT the certified copy of this resolution signed by the Company Secretary be given to the said Bank and they be requested to act on this Resolution.”

13.

To change the authorisation for availing various working capital facilities from Yes Bank Ltd., Mumbai and borrowing of Rs. 600 Lacs from Yes bank ltd., Mumbai.

It is informed to the Board that the Company is availing the financial assistance not exceeding an amount upto Rs. 600 lacs (Rupees Six Hundred Lacs Only) consisting of various Fund based / Non Fund Based limits with inter-changeable facility from Yes Bank Ltd, Mumbai. It is proposed to change the authorisation for such facilities availed.

The Board after discussion to pass the following resolution:

“RESOLVED THAT in supersession to the earlier resolution passed, the board noted that the Company is availing financial assistance from Yes Bank Ltd., Mumbai not exceeding an amount upto Rs. 600 lacs (Rupees Six Hundred Lacs Only) consisting of various Fund based / Non Fund Based limits with inter-changeable facility, on the terms and conditions as may be stipulated by the said Yes Bank Ltd. as acceptable to the Company.

RESOLVED FURTHER THAT as approved by the Board the Company to provide/furnish such security to the said Bank for availing the said facilities as may be required by the said Bank.

RESOLVED FURTHER THAT Mr. Charchit Jain, Director or Mr. Prashant Godha, Director be and are hereby severally authorized to negotiate, finalize, approve and accept on behalf of the Company the terms and conditions as may be stipulated by the Yes Bank Ltd., while sanctioning the said financial assistance and any modifications thereto and to sign, execute and deliver all the documents including title deeds to the property of the Company as security as may be necessary for the proper availing of the said financial facility and as may be required by the Bank and further to furnish, sign, execute and deliver such indemnities and/or declarations and/or affidavits for and on behalf of the Company in favour of the Bank as may be required by the Bank in any matter related hereto and generally to do all such acts and deeds as may be necessary for the availing the said financial facility and for all matters connected therewith and/or incidental thereto, including delegating the powers to execute documents by way of a Power of Attorney, if necessary.

RESOLVED FURTHER THAT Mr. Charchit Jain, Director or Mr. Prashant Godha, Director be and are hereby severally authorized to apply for renewal of the financial assistance limit, interchangeability of limit within the total aggregate financial assistance limit of said Rs. 600 lacs (Rupees Six Hundred Lacs) and to do all such further acts and deeds as may be required in connection with availing of the said financial assistance.

RESOLVED FURTHER THAT the Common Seal of the Company be affixed to the stamped engrossments of such security documents including Promissory notes, deeds as may be required by the Bank, to be executed under the Common Seal of the Company in the presence of Mr. Charchit Jain, Director or Mr. Prashant Godha, Director of the Company who shall sign the same in token thereof.

RESOLVED FURTHER THAT for the purposes aforesaid the Common Seal of the Company may be removed and taken out of the registered office of the Company for affixing the same, whenever necessary, to such place or places, as may be required, by

any one of the aforesaid Directors / Company Secretary.

RESOLVED FURTHER THAT Mr. Charchit Jain, Director or Mr. Prashant Godha, Director are authorised to file the requisite particulars of charge/s /modification of charges with the Registrar of Companies, in respect of the said financial facilities after execution of respective documents within the time prescribed by law.

RESOLVED FURTHER THAT a Certified True Copy of this Resolution is furnished to the Bank such persons/entities as may be deemed fit by the Board.”

14. Changes in Authorised Signatory in the Dividend account maintained with YES Bank:

“**RESOLVED THAT** in suppression with all the previous resolutions passed in respect of operating of Dividend account of Company bearing Account No. 000166400002561 with YES Bank, Mumbai, the current mode of operation for above mentioned account be and is hereby changed and replaced by following authorized signatories to be operated jointly by any two of them:

Sr. No.	Name of the Signatory	Designation of Signatories
1.	Mr. Prashant Godha	Director
2.	Mr. Charchit Jain	Director
3.	Mr. Ashish Katariya	Director
4.	Mrs. Minal Bhosale	Company Secretary

RESOLVED FURTHER THAT Mr. Prashant Godha, Mr. Charchit Jain, Mr. Ashish Katariya and Mrs. Minal Bhosale be and are hereby authorized to operate the said Dividend account of the Company jointly by any two of them.

RESOLVED FURTHER THAT the company do execute necessary documents, agreement form(s), authority letter(s) and/or any other related documents from time to time for this purpose and accept its terms and conditions including any modifications thereof as required by the said Bank.

RESOLVED FURTHER THAT any of the directors be and is hereby authorized to do all the acts, deeds, things and matters as may be necessary and expedient in order to give effect to the foregoing resolution.

RESOLVED FURTHER THAT certified copy of this resolution signed by Company Secretary be given to the said Bank for their further action.”

15. To authorise Mrs. Minal Bhosale, Company Secretary for issuing the notice to the Shareholders whose shares are liable to get transferred to the IEPF authority pursuant to IEPF (Accounting, Audit, Transfer And Refund) Rules, 2016:

The Company has declared dividend for the year 2014-15 @ 0.50 per share and that the dividend account was maintained with Kotak Mahindra Bank Ltd. Now after completed (7) seven years post transferring to unpaid dividend account, Such unpaid dividend is liable to get transferred to the IEPF authority and thus the board to authorise Mrs. Minal Bhosale, Company Secretary for issuing the notice to the Shareholders minimum 3 months in advance notice to the Shareholders appealing to

	encash the unpaid dividends and to intimate that in case of failure to encash the dividend for continuous 7 years, such shares shall also be transferred to the IEPF authority.
16.	To authorise Mrs. Minal Bhosale, Company Secretary for effecting transfer of Shares pursuant to the IEPF authority (Accounting, Audit, Transfer And Refund) Rules, 2016:
	<p>The Company Secretary informed the Board Members that pursuant to the Section 124(6) of the Companies Act, 2013, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education & Protection Fund. Provided that any claimant of shares transferred above shall be entitled to claim the shares from Investor Education and Protection Fund in accordance with such procedure and on submission of such documents as may be prescribed.</p> <p>The Company Secretary to also inform to the Board that for transferring the shares to the IEPF authority. The company has to give authorization to the Company Secretary of the Company for effecting the transfer of shares to the IEPF Authority on behalf of Company in respect of those shareholders who has not been paid or claimed dividend for seven consecutive years of more. The Board to discuss and passed the following resolution:</p> <p>“RESOLVED THAT subject to the applicable provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules) and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws / regulations / guidelines issued by any statutory / regulatory authority - (including any statutory modification(s) or amendment(s) or re- “enactment(s) thereof, for the time being ‘in force) and the Memorandum and Articles of Association of the Company, ‘the Board hereby authorizes Mrs. Minal Bhosale, Company Secretary, to do all such acts, matters, deeds and things and execute all documents, applications, forms as may be required, to give effect to the IEPF Rules by inter alia, performing the following :</p> <ol style="list-style-type: none"> i. Signing delivery instruction slips of the depository participants wherein the shareholders hold their demat account for transfer of the concerned equity shares of the Company held by them in favour of IEPF Suspense account as per IEPF Rules. ii. Making an application for issuance of duplicate share certificates to the Company on behalf of concerned shareholder(s), who hold shares in physical form for the purpose Co. of its transfer in favour of IEPF Suspense account. iii. Executing share transfer form) for transferring the duplicate shares so issued in favour of IEPF. iv. Issuing notice to concerned shareholders regarding transfer of shares to IEPF Suspense Account. v. Publishing newspaper notice giving details of shareholders and shares due or transfer to IEPF, as also uploading the same on the Company’s website. vi. Represent before any statutory authority including Depository Participant,

Depositories, Ministry of Corporate Affairs, Securities and Exchange Board of India, Stamp duty authorities etc. for implementing IEPF Rules.

vii. Authorize the officials from M/s. Adroit Corporate Services Pvt, Ltd.; Registrar and Share Transfer Agent of the Company to carry out necessary formalities for Implementation of the aforesaid IEPF Rules.

viii. Issuing necessary applications, letters, undertakings, and indemnities for implementing the IEPF Rules.

RESOLVED FURTHER THAT Stakeholders Relationship Committee of the Board of Directors .of the Company be and is hereby authorized to settle any matter and take necessary decisions in regard to the implementation of the IEPF Rules and this resolution and the certified true copy of the resolution be given to concerned authorities or any Depository either National Securities Depository Limited / Central Depository Services (India) Limited under the signature of any Directors or Mrs. Minal Bhosale, Company Secretary of the Company.”

17. **To Consider re-constitution of the following Committees of the Board:**
a) **Audit Committee**
b) **Stakeholders Relationship Committee**

It is proposed to consider to reconstitute Audit and Stakeholders Relationship Committees of the Board and after discussion the Board to pass the following resolutions:

“RESOLVED THAT the re-constituted Audit Committee shall be as under:

Sr. No.	Name of the Member	Designation	Position
1.	Mrs. Archana Surendra Yadav	Non-Executive Independent Woman Director	Chairperson
2.	Mr. Raj Kamal Prasad Verma	Non-Executive Independent Director	Member
3.	Mr. Ajay Patadia	Non-Executive Independent Director	Member
4.	Mr. Charchit Jain	CFO, Director	Member

“RESOLVED THAT the re-constituted Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of the Member	Designation	Position
1.	Mr. Raj Kamal Prasad Verma	Non-Executive Independent Director	Chairman
2.	Mrs. Archana Surendra Yadav	Non-Executive Independent Woman Director	Member
3.	Mr. Ajay Patadia	Non-Executive -Independent Director	Member
4.	Mr. Charchit Jain	CFO, Director	Member

The Board to take note of the revised committees of the Company.

18. **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 company.secretary@resonancesl.com.

For Resonance Specialties Ltd.

M B Bhosale

**Minal Bhosale
Company Secretary**



Enclosures:

1. Minutes of the Board Meeting and NRC Meeting held on March 25, 2022.
2. Consent Letters of Mr. Charchit Jain.
3. Notice of the AGM, Directors Report, and Corporate Governance Report and its Annexure for the F.Y. 2022-23.
4. Consent from M/s. Alok Khairwar and Associates to act as Scrutiniser for 33rd AGM.