



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India
Tel: +91-22-6857 2827/6210 6053 Fax: +91-22-28688544 E-mail: info@resonancesl.com
Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

THRU ONLINE FILING

January 8, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code - 524218

Dear Sir / Madam,

Re: Compliance Report on Corporate Governance for the quarter ended December 31, 2023

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Report (Annexure I) on Corporate Governance of the Company for the quarter ended December 31, 2023..

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
Resonance Specialties Limited

Vaibhavi Rajeshirke
Compliance Officer

Encl: a/a

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS1. Name of Listed Entity: **Resonance Specialties Limited**2. Quarter ending: **December 31, 2023**

Whether the listed entity has a Regular Chairperson										Yes								
Whether Chairperson is related to MD or CEO										No								
Title (Mr. / Ms.)	Name of the Director	Category (Chairperson /Executive /Non- Executive/ independent/ Nominee)	Date of birth	Whether the Director is Disqualified?	Start date of Disqualification	End date of Disqualification	Details of Disqualification	Current status	Whether special resolution passed? (Refer Regn 17 (1A) of Listing Regn)	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment in	Date of Cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mrs.	Archana Surendra Yadav	Non-Executive - Independent Director Chairperson	30-12-1976	No	-	-	-	Active	NA	-	08-02-2016	08-02-2021		94.23	3	3	2	3
Mr.	Ajay Patadia	Non-Executive - Independent Director	07-09-1974	No	-	-	-	Active	NA	-	27-06-2020			42.40	2	2	3	1
Mr.	Raj Kamal Prasad Verma	Non-Executive - Independent Director	22-03-1949	No	-	-	-	Active	YES	10-03-2021	10-11-2020			37.21	3	3	2	2
Mr.	Prashant Godha	Non-Executive - Non Independent Director	16-11-1974	No	-	-	-	Active	NA	-	10-11-2020			-	4	0	1	0
Mr	Charchit Jain	Executive Director	19-07-1995	No	-	-	-	Active	NA	-	23-06-2022			-	1	0	2	0
Mr	Nilesh Jain	Non-Executive - Non Independent Director	28-04-1975	No	-	-	-	Active	NA	-	18-03-2023			-	2	0	1	0

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees				
Name of Committee	Name of Committee members	Date of appointment to the Committee	Date of Cessation	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^{&}
1. Audit Committee	Archana Surendra Yadav	21-05-2019	-	Non-Executive - Independent Director / Chairperson
	Raj Kamal Prasad Verma	18-11-2020	-	Non-Executive - Independent Director
	Ajay Patadia	27-06-2020	-	Non-Executive - Independent Director
	Charchit Jain	23-06-2022	-	Executive Director
2. Nomination & Remuneration Committee	Raj Kamal Prasad Verma	18-11-2020	-	Non-Executive - Independent Director / Chairman
	Archana Surendra Yadav	31-12-2016	-	Non-Executive - Independent Director
	Ajay Patadia	27-06-2020	-	Non-Executive - Independent Director
	Prashant Godha	21-12-2020	-	Non-Executive - Non Independent Director
3. Stakeholders Relationship Committee	Raj Kamal Prasad Verma	21-12-2020	-	Non-Executive - Independent Director / Chairman
	Archana Surendra Yadav	27-06-2020	-	Non-Executive - Independent Director
	Ajay Patadia	21-12-2020	-	Non-Executive - Independent Director
	Charchit Jain	23-06-2022	-	Executive Director
4. Corporate Social Responsibility Committee	Archana Surendra Yadav	21-07-2020	-	Non-Executive - Independent Director / Chairperson
	Raj Kamal Prasad Verma	18-11-2020	-	Non-Executive - Independent Director
	Ajay Patadia	21-12-2020	-	Non-Executive - Independent Director
	Prashant Godha	21-12-2020	-	Non-Executive - Non Independent Director

[&] Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors						
Sr.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of quorum meet (yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1.	08-08-2023		Yes	6	6	3
2.	30-08-2023	21	Yes	6	6	3
3.	03-11-2023	64	Yes	6	6	3

IV. Meeting of Committees (Audit Committee)							
Sr.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of quorum meet (yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1.	08-08-2023		Yes	4	4	3	0
2.	30-08-2023	21	Yes	4	4	3	0
3.	03-11-2023	64	Yes	4	4	3	0

IV. Meeting of Committees (Nomination and Remuneration Committee)							
Sr.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of quorum meet (yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1.	08.08.2023	-	Yes	4	4	3	0
2.	30.08.2023	21	Yes	4	4	3	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/N.A.) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2 If status is "No" details of non-compliance may be given here.	

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No		
Date of Event	-	Brief details of the Event	-

X. Affirmations	Compliance Status (Y/N)
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	NA
d. Risk management committee (applicable to the top 100 listed entities)	
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: -	Yes
Name & Designation : Vaibhavi Rajeshirkhe Mumbai, January 8, 2024	

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.