



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

May 11, 2022

To
The BSE Limited,
Listing Department
Phiroz Jeejeebhoy Tower 25th Floor,
Dalal Street, Mumbai- 400001
BSE Script Code 524218

Re: Regulation 30 of SEBI (LODR) –Outcome of the Board Meeting held today.

This is to inform that in the meeting of the Board of Directors of the company held today at 3.00 p.m. and concluded at 5.25 p.m., the following resolutions were passed.

1. The Board has approved and taken on record the audited financial results of the Company for the 4th quarter and the financial year ended March 31, 2022;
2. The Board has recommended a dividend of Re. 1/- per equity share for the financial year ended March 31, 2022 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.
3. The Board has re-appointed M/s B. F. Pavri & Co., Chartered Accountants (Firms Registration no. 107865W) as the internal auditor for the FY 2022-23.
4. Mr. Dwarika Agrawal has resigned as a CFO / Whole-time Director of the Company and is under Notice period. On completion of his Notice period, he shall cease to be a Whole-time Director / CFO / Director of the Company. (Resignation Letter Attached).

This is for your information and record.

Thanking you,

Yours Truly,
For Resonance Specialties Limited

M Bhosale
CS Minal Bhosale
Company Secretary
Mem. No. A43010
Encl.: a/a



To,
Board of Directors
Resonance Specialties Limited

Subject: - Resignation

Dear Madam,

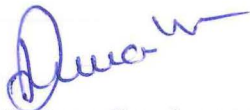
I am writing this letter of resignation to formally notify you of my decision to resign from the post of Director Finance and CFO with Resonance Specialties Ltd due to personal and professional reason. There is no other reason to resign from the post of whole time director and CFO of Resonances Specialties Ltd.

As per terms of my appointment or as agreed by the management I would serve the notice.

Kindly relive me from my responsibility to ensure a smooth transition for the organization.

I wish you and the company success at future endeavors.

Regards



CA Dwarika Agrawal

Date:-10.05.2022