



Resonance
Specialties

Resonance Specialties Limited

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

THRU ONLINE FILING

June 23, 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 11.30 a.m. and concluded at 11.55 a.m., the following resolutions were passed.

1. The Board has appointed Mr. Charchit Jain as an Additional and Whole-time Director of the Company w.e.f. June 23, 2022. (Subject to the approval of shareholders at the ensuing Annual General meeting).

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Director appointed:

Name: Mr. Charchit Jain (DIN 09344495)		
1.	Reason for Change	Appointed as Additional and Whole-time Director
2.	Date of appointment & term of appointment	For a period of 5 years with effect from June 23, 2022;
3.	Brief Profile (in case of appointment)	Mr. Charchit Jain, aged 26 years is a qualified Chartered Accountant and has completed his graduation in Commerce. He has been with the Company since 2021 as a General Manage. Before this, he was working with Ernst & Young for 2 years in Financial Accounting Advisory Services.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.
5.	Shares held in the Company	Nil

2. The Board has also appointed Mr. Charchit Jain as the Chief Financial Officer (CFO) of the Company w.e.f. June 23, 2022.

3. The Board has reconstituted the Audit Committee and post reconstitution, the composition of Audit Committee stands as follows:

Sr. no	Name of Member	Designation
1.	Mr. Archana Surendra 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. Charchit Jain	Whole-time Director/ CFO

4. The Board has reconstituted the Stakeholder Relationship Committee and post reconstitution, the composition of Stakeholder Relationship Committee stands as follows:

Sr. no	Name of Member	Designation
1.	Mr. Raj Kamal Prasad Verma	Chairman / Non-Executive Independent Director
2.	Mr. Archana Surendra Yadav	Non-Executive / Independent Director
3.	Mr. Ajay Patadia	Non-Executive / Independent Director
4.	Mr. Charchit Jain	Whole-time Director/ CFO

5. The Board has fixed August 5, 2022 as the Record Date for determining entitlement of members to dividend @10 % (Re. 1/- per share) recommended by the Board at its meeting held on May 11, 2022.(subject to the approval of the members in the ensuing AGM).
6. The Notice of the AGM is approved and the AGM is scheduled to be held on Thursday, August 11, 2022

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

