



24th July, 2017

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

BSE Script Code: 533017

Subject: - Reply to Clarification sought - Appointment of Mr. Anil Thakur as Additional Non executive Independent Director of the Company.

Dear Sir / Madam,

We refer to the above subject and herewith giving below the brief profile of the appointed director:

Mr. Anil Kamlakar Thakur, aged 43 years, is an Independent Director of our Company. He has completed his education till HSC and Diploma in Tools and Die Maker from Industrial Training Institute, Mumbai. He has total experience of 20 years including 5 years experience in the business of civil contracts. He is currently working as a partner in Ishawar Enterprises and as a Director in other Private Limited Company.

You are kindly requested to take the same on record.

Thanking you,

**For Resurgere Mines & Minerals India
Ltd.**

(Rakesh Gupta)
Company Secretary

Place: Mumbai

RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
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