

Date: 9th March, 2024.

To,

**The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.**

Dear Sir,

**Subject: Outcome of Board Meeting held to consider shifting of registered office
of the Company and Acquisition of stake in new entity by the Company.**

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

BSE Scrip ID: 543805 ISIN No. INE0NYN01016.

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Saturday the 9th March, 2024** which started at **12.00 p.m.** and concluded at **13.00 p.m.** at the registered office of the Company, transacted the following businesses:

1. shifting of Registered Office of the Company from its current location to 920, Maker Chambers V, Nariman Point, Mumbai – 400 023, Maharashtra, India;
2. agenda item pertaining to acquisition of stake in other entity has been postponed for discussion by the Board of Directors;

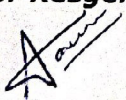
It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting.

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,

Yours Sincerely,

For Resgen Limited



**Karan Bora
Managing Director
DIN: 08244316**

