



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 01.01.2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

Sub: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that Ms. Pooja M Patel, has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 31st December, 2023. The details required under Regulation 30 of the Listing Regulations read with **SEBI Circular No. CIR/CFO/CMD/4/2015** dated September 09, 2015 is attached herewith in the form of **Annexure I**.

We are thankful for her contributions to the Company during her tenure and wish her success in her future endeavors.

Further, a new Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours faithfully,

For RDB Rasayans Ltd.

SANDEE Digitally signed
by SANDEEP BAID
Date: 2024.01.01
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P BAID

Sandeep Baid

Whole-time Director & Chief Financial Officer



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Annexure- I

Resignation of Company Secretary & Compliance Officer of RDB Rasayans Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation
2	Date of Cessation	W.e.f 31 st December, 2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

SANDEEP BAID Digitally signed
by SANDEEP
BAID
Date: 2024.01.01
12:19:53 +05'30'

POOJA M PATEL

P-9, CIT Scheme No. XVI,
22 Surah 3rd Lane, Beliaghata
Kolkata - 700010

31st December, 2023

To,
The Board of Directors
RDB Rasayans Ltd.
Bikaner Building, 8/1, Lalbazar Street,
3rd Floor, Room No. 09,
Kolkata- 700 001

Sub: Resignation from the post of Company Secretary & Compliance Officer

I, Pooja M Patel, hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/s. RDB Rasayans Ltd. with effect from 31st December, 2023 solely based on personal reasons.

I am grateful towards the Board of Directors of the Company for providing me the opportunity to work under your guidance and I would also like to show my sincere gratitude towards team members for their continued support.

Further, I request the Company to kindly clear all the pending dues, as applicable, on my last date as I have no loans and advance against the Company. I further request you to ensure all the necessary filings with the Stock Exchange, Registrar of Companies and other Government Bodies, if any, to give effect to this Resignation.

Kindly treat this letter as the formal notice of termination from services with effect from date as mentioned above.

I wish the Company continued success in future.

Kindly acknowledge its receipt as a token of acceptance.

Thanking you.

Yours faithfully,



Pooja M Patel

Membership No: A67822