



3rd October, 2018

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Ph: 022 – 2659 8235 / 36
Fax: 022 – 2659 8237 / 38 / 8347 / 8348

BSE Script Code: 533017

NSE Symbol: Resurgere

Dear Sir / Madam,

Subject: Intimation in relation to resignation of Mr. Rohit Palav as an Independent Director of the Company.

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby inform you that Mr. Rohit Palav, has resigned as an Independent Director of the Company with effect from 1st October, 2018.

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
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in

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