



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.

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