

30th June, 2020

To,
The Manager - Corporate Relationship
Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip code: **530919**

The Manager- The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, 'G'
Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.
Scrip code: **REMSONSIND**

Dear Sir,

Sub: Intimation under Reg. 30 of the SEBI (LODR) Regulations, 2015- Resignation of Chief Financial Officer (CFO).

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Subhash Vishwakarma has resigned due to personal reasons from the statutory position of Chief Financial Officer of the Company with effect from closing hours of 30th June, 2020. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/20-15 dated September 9, 2015 are given in the Annexure.

Kindly take the above on your record.

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**



ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Subhash Vishwakarma was appointed as the Chief Financial Officer of the Company. In view of Mr. Subhash Vishwakarma taking over new responsibilities, he has submitted his resignation as Chief Financial Officer closing hours of 30 th June, 2020.
2.	Date of appointment / cessation (at applicable)	From the close of business hours on 30 th June, 2020.
3.	Brief profile in case of appointment	----
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA