

20th April, 2022

To,
The Manager - Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip code: **530919**

To,
The Manager- The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.
Symbol: **REMSONSIND**

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held today i.e. 20th April, 2022

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today; i.e. Wednesday, 20th April, 2022, *inter alia* considered the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee of the Company, recommended the appointment of Mr. Suresh Ramarao (DIN: 00370832) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 12th May, 2022 to 11th May, 2027, to the members of the Company in their Extraordinary General Meeting.

It is hereby affirmed that Mr. Suresh Ramarao is not debarred from holding the office of director pursuant to any SEBI orders or orders of any other competent authorities. The details of Mr. Suresh Ramarao as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure I**.

2. Decided to convene an Extra Ordinary General Meeting of the members of the Company on Thursday, 12th May, 2022 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means to seek approval of the members of the Company for the following matters:
 - (a) Appointment of Mr. Shishir Vasant Dalal (DIN: 00007008) as an Independent Director of the Company for a consecutive period of 5 (five) years w.e.f. 14th February, 2022;
 - (b) Appointment of Mr. Suresh Ramarao (DIN: 00370832) as an Independent Director of the Company for a consecutive period of 5 (five) years w.e.f. 12th May, 2022;
 - (c) Approval of remuneration payable to Mr. Krishna Kejriwal, Chairman and Managing Director of the Company for a period of 1 (one) year w.e.f. 1st April, 2022; and
 - (d) Approval of remuneration payable to Mrs. Chand Krishna Kejriwal, Whole Time Director of the Company for a period of 1 (one) year w.e.f. 1st April, 2022.

Annexure I

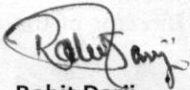
Sr. No.	Details of the events that need to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death-or-otherwise	Appointment
2.	Date of Appointment / Date of Cessation Term of appointment	Recommendation for appointment as an Independent Director for a period of consecutive 5 (five) years w.e.f. 12 th May, 2022 to 11 th May, 2027 to members of the Company, subject to the successful inclusion of his name in Independent Director's databank; and shall not be liable to retire by rotation.
3.	Brief Profile	Mr. Suresh Ramarao, aged 58 years, is a dominant player in the Executive Search and HR space in India. He is arguably the most visible and established name in the Executive Search space. He founded and established Stanton Chase as a premier search firm in India. He has been associated with more than 140 Indian and MNC corporations advising them on Board and Governance Practices, Organization Strategy and Leadership Capital areas. Individually, he has the credit of advising a slew of succession planning and board appointments in the country. He has been an integral part of managing turnarounds of portfolio companies of global PE firms in India. Prior to consulting, he had corporate experience with Amco Batteries, Kirloskar Electric and Colgate-Palmolive in the traditional IE, Projects and manufacturing functions.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Suresh Ramarao is not related to any director of the Company.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Remsons Industries Limited



Rohit Darji

Company Secretary & Compliance Officer

Encl.: A/a