

14th December, 2020

To,

The Manager - Corporate Service Dept.

BSE Limited

Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip code: **530919**

The Manager- The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400051.

Scrip code: **REMSONSIND**

Dear Sir,

Sub.: Outcome of Board Meeting held today i.e. 14th December, 2020

Pursuant to Regulation 30 of the SEBI (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. 14th December, 2020, on recommendation of the Nomination and Remuneration Committee, appointed Mr. Rahul Kejriwal, Whole Time Director as Chief Financial Officer of the Company also w.e.f. 14th December, 2020 and is redesignated as Whole Time Director and Chief Financial Officer of the Company w.e.f. 14th December, 2020.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015/ dated 9th September, 2015 is enclosed below:

Sr. No.	Particulars	Information of Such event
1.	Reason for Change	Appointment
2.	Date of appointment/Term of appointment	14 th December, 2020
3.	Brief Profile	Mr. Rahul Kejriwal , (DIN: 00513777) aged 41 years, is currently Whole Time Director of the Company. Mr. Rahul Kejriwal is Bachelor of Commerce from Narsee Monjee College, Mumbai. He has good experience in the field of Marketing and Accounts.
4	Disclosure of relationships between directors	Mr. Rahul Kejriwal is son of Mr. Krishna Kejriwal, Managing Director and Mrs. Chand Kejriwal, Whole Time Director of the Company.

The meeting of the Board of Directors commenced at 5.30 pm and concluded at 6.15 pm.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED****ROHIT DARJI****COMPANY SECRETARY & COMPLIANCE OFFICER**