

27th July, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Outcome of Board Meeting held today i.e. Monday, 27th July, 2026.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e., Monday, 27th July, 2026, *inter alia*, considered and approved the following:

1. Acceptance of Resignation of Mr. Amit Srivastava, Chief Executive Officer (CEO)

The Board accepted resignation of Mr. Amit Srivastava from the position of Chief Executive Officer of the Company, tender resignation vide his letter dated 18th June, 2026, effective from the close of business hours of 4th September, 2026.

The copy of the resignation letter received from Mr. Amit Srivastava is enclosed herewith as "**Annexure I**".

The Board placed on record its sincere appreciation for his valuable contribution and services rendered during his tenure with the Company.

2. Appointment of Mr. Rahul Desai as Chief Executive Officer (CEO)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Rahul Desai as Chief Executive Officer (CEO) of the Company with effect from 3rd August, 2026.

Further, the details as required in terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations and SEBI Master Circular bearing No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "**Annexure II**".

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12.00 noon.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A37077

Encl.: as above

RESIGNATION LETTER

Date: 18/06/2026

To,
The Board of Directors,
Remsons Industries Limited
1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Chakala, Near Satam Wadi, Andheri (East),
Mumbai, Maharashtra 400093 ("Company")

Dear Rahul,

Subject: Resignation from employment held in the Company

I, Amit Srivastava, s/o Mr. K Srivastava, residing at 2904, Oberoi Prisma, JVLR, Andheri East, Mumbai – 400060, India, having DIN : 10539201 hereby tender my resignation from my position as **Group Chief Executive Officer** of Remsons Industries Limited and from all related roles, responsibilities and positions held by me in the Company and its group entities, with effect from the date of this letter.

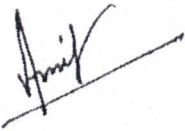
In accordance with the terms of my employment letter, I shall serve a notice period of 90 (ninety) days commencing from the date of this letter, unless I am relieved earlier by the Company.

I further confirm that, upon the Company's request, I shall tender my resignation from the office of director of the Company and/or any of its group entities at any time prior to my last working day, and shall extend all necessary assistance for an orderly transition and completion of handover.

Kindly acknowledge receipt of this letter and make all necessary filings with the statutory and regulatory authorities in this regard as required.

Thanking you,

Yours faithfully,



Name: Amit Srivastava
DIN: 10539201

Accepted w.e.f. 04/09/2026

For REMSONS INDUSTRIES LIMITED



Director,

Annexure: II

Information as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Executive Officer
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment	3 rd August, 2026
3.	Brief Profile	Mr. Rahul Prabhakar Desai is a seasoned top-management professional with over 30 years of experience in the automotive manufacturing sector, including more than 17 years in senior leadership roles including CEO. He brings deep expertise in plant operations excellence, strategic planning and execution, business development, P&L ownership and people leadership. Most recently, Mr. Desai served as Executive Director & Chief Executive Officer at Pinnacle Industries Limited, leading operations across five plants with end-to-end P&L accountability. Earlier, he was Chief Executive Officer at CIE India for nearly a decade, overseeing the Magnetic Products, Composites and Stamping divisions across ten plants. He has also held senior operational leadership positions at GKN Sinter Metals Limited and Inteva Products India. Across his career, he has successfully led greenfield projects, lean manufacturing and Six Sigma deployment, cost-optimisation programmes and ESG initiatives, while building high-performing teams and delivered sustainable growth through strategic partnerships with leading global OEMs. Mr. Desai holds a bachelor's degree in mechanical engineering and is a certified Six Sigma Black Belt. He has completed executive leadership programmes at the Indian Institute of Management, Ahmedabad, and in the United States, along with advanced production-management training in Japan.
4.	Disclosure of relationships between directors	Not Applicable