



4th January, 2017

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

BSE Script Code: 533017

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Ph: 022 – 2659 8235 / 36
Fax: 022 – 2659 8290 / 38 / 8347 / 8348

NSE Symbol: RMMIL

Dear Sir / Madam,

Subject: - Resignation of Shri Mayur Shah, Non Executive and Independent Director of the Company

We refer to the captioned subject and herewith inform you that Mr. Mayur Shah, Non Executive and Independent Director of the Company has resigned, due to his pre-occupation elsewhere, from the office of Director of the Company with effect from 3rd January, 2017.

Company has received a letter dated 03.01.2017 from him today on 4th January, 2017.

Thanking you,

Place: Mumbai



For Resurgere Mines & Minerals India Ltd.

(Rakesh Gupta)
Company Secretary

RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
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