

14th February, 2022

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.
Symbol: **REMSONSIND**

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held today i.e. 14th February, 2022.

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 at its meeting held today i.e. 14th February, 2022, *inter-alia* considered the following matters:

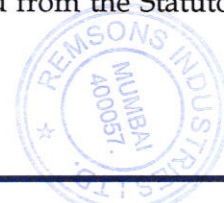
1. Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021 prepared in accordance with the Indian Accounting Standards (Ind-AS) and as per the Companies (Indian Accounting Standards) Rules, 2015.
2. Appointed Mr. Shishir Vasant Dalal (DIN: 00007008) as an Additional (Non-Executive) Independent Director of the Company for a period of five (5) consecutive years with effect from 14th February, 2022 to 13th February, 2027, based on the recommendation of Nomination and Remuneration Committee, subject to the approval of the members of the Company.

Further, it is hereby affirmed that Mr. Shishir Vasant Dalal is not debarred from holding the office of director pursuant to any SEBI order or order of any other such authority.

The details of Mr. Shishir Vasant Dalal as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith and marked as "**Annexure I**".

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we enclose herewith the following:

- a) Copy of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021; and
- b) Copy of Limited Review Reports on the said results received from the Statutory Auditors of the Company.



The Board took note of the notices received from BSE Ltd. (Ref.: SOP-CReview-January 2022) and National Stock Exchange of India Limited (Ref No: NSE/LIST-SOP/COMB/FINES/0830 dated 14th January, 2022) for non-compliance of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding non-filing of disclosure of Related Party Transactions for the half year ended 30th September, 2021 and noted that the Company has now filed disclosure of Related Party Transactions for the half year ended 30th September, 2021 with BSE Ltd. and National Stock Exchange of India Limited on 24th January, 2022. The Company has complied with all the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and shall always endeavor to comply with the law of land in true spirit. The said non-compliance has not caused any damage or loss to any public or investor, and there was no deliberate defiance of law.

The meeting of the Board of Directors commenced at 4.45 pm and concluded at 6.55 pm.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**



ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: A/a

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	For 5 (Five) consecutive years w.e.f. 14 th February, 2022 to 13 th February, 2027, subject to approval of members of the Company, and shall not be liable to retire by rotation.
2	Brief Profile	Mr. Shishir Vasant Dalal, aged 65 years, is a Member of the Institute of Chartered Accountants of India (ICAI). He was the Senior Co- Founder Partner in Dalal & Shah Chartered Accountants, a renowned firm which had clients like Jain Irrigation Group, Bajaj Group, Kalyani, Kirloskar, Raymond, Century Textiles, Parle Bisleri which later became an associate firm of PwC India and PwC Worldwide. He also acts as an Honorary Vice President in BCJ & Asha Parekh Research Hospital in Santacruz, Mumbai and possesses excellent knowledge in Financial Services.
3	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Shishir Vasant Dalal is not related to any Director of the Company.

