

19<sup>th</sup> June, 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, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: REMSONSIND**

Dear Sir / Ma'am,

**Sub.: Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"): Change in Key Managerial Personnel – Resignation of Chief Executive Officer.**

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 hereby inform you that Mr. Amit Srivastava, Chief Executive Officer of the Company, has tendered his resignation from the services of the Company vide his resignation letter dated 18<sup>th</sup> June 2026, in order to pursue new professional opportunities.

Mr. Amit Srivastava shall continue to discharge his duties and responsibilities during the notice period of 90 days from the date of his resignation letter. Accordingly, his resignation shall become effective upon completion of the notice period or such other date as may be mutually agreed between the Company and Mr. Amit Srivastava.

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 is provided in Annexure I to this letter and the copy of resignation letter tendered by Mr. Amit Srivastava is enclosed herewith as Annexure II.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

**Rohit Darji**  
**Company Secretary & Compliance Officer**  
**Membership No.: A37077**

**Annexure: I**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment/ reappointment/</del> cessation (as applicable) <del>and term of appointment/ reappointment</del>	Mr. Amit Srivastava, Chief Executive Officer and Key Managerial Personnel of the Company, has tendered his resignation letter dated 18 <sup>th</sup> June 2026.  Mr. Amit Srivastava shall continue to discharge his duties and responsibilities during the notice period of 90 days from the date of his resignation letter. Accordingly, his resignation shall become effective upon completion of the notice period or such other date as may be mutually agreed between the Company and Mr. Amit Srivastava.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

## 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,



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Name: Amit Srivastava  
DIN: 10539201