Sawhney Automobile

Date: 31st October, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Scrip Code: 544236
BSE Symbol: RAL

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with para-A part-A of Schedule III_Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Shilp Shukla (ICSI Membership No.: A70825) has tendered her resignation vide her resignation letter dated 31.10.2026 from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons, as mentioned in the resignation letter.

The management has accepted her resignation and relieved her from her duties and responsibilities w.e.f. from close of business hours on 31.10.2026.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in *Annexure –A.* The letter of resignation along with the detailed reason is annexed hereunder.

This is for the information of all concerned.

Thanking you,
For and on behalf of
Resourceful Automobile Limited

Rahul Sawhney
Managing Director
DIN: 07635427

Enclosed: As above

Annexure- A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Shilpi Shukla Secretary & Compliance Officer of the Company for the reasons as mentioned in the Resignation Letter attached to this intimation.
2.	Date of ~~appointment~~/ cessation (as applicable) & term of appointment	With effect from closure of business hours on 31.10.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

RESIGNATION LETTER

Date: 31 October 2026

To,
The Board of Directors
Resourceful Automobile Limited

Subject: Resignation from the position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of Resourceful Automobile Limited, with effect from the close of business hours on 31 October 2026, due to personal reasons.

I request the Board to kindly take my resignation on record and arrange for the necessary filings and formalities in accordance with the applicable laws and regulations.

I would like to express my sincere gratitude to the Board and the management for their support and the opportunities provided to me during my association with the Company.

Yours faithfully,

Shilpi Shukla.
Shilpi Shukla
Shilpi Shukla

ICSI Membership No.: A70825