

3rd August, 2026

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

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 on Monday, 27th July, 2026.

We refer to your email regarding the Corporate Announcement submitted by Remsons Industries Limited under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 27th July, 2026 in respect of the resignation of the Chief Executive Officer (CEO).

In this regard, we wish to submit the detailed reason for the resignation of Mr. Amit Srivastava, Chief Executive Officer, as under:

Detailed reason for resignation:

Mr. Amit Srivastava has tendered his resignation as the Chief Executive Officer of the Company to pursue new professional opportunities aligned with his long-term career aspirations. He has informed the Company that this decision has been made after careful consideration and is based entirely on his personal career objectives.

Hope above details would suffice to your query.

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