

**Date: April 23, 2026**

To,  
**BSE Limited**  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 543744**

**Sub: Revised Outcome of the Board Meeting held on Thursday April 23, 2026.**

**Dear Sir/ Madam,**

In continuation of our earlier outcome dated April 23, 2026, submitted under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to an inadvertent error in the earlier submission with respect to the appointment of the Company Secretary and Compliance Officer, the said appointment stands cancelled and treated as null and void, and the Company shall appoint a new Company Secretary and Compliance Officer in due course in compliance with the applicable provisions of the SEBI (LODR) Regulations, and accordingly, we are hereby submitting the revised outcome of the meeting of the Board of Directors of the company held today i.e. Thursday, April 23, 2026, at the Registered Office of the Company, inter alia approved and noted the following:

1. Acceptance of Resignation of Ms. Aishwarya Kachhawaha from the post of Company Secretary and Compliance Officer of the Company w.e.f. April 23, 2026.

We are hereby submitting the revised Board Meeting Outcome after rectifying the necessary changes for the good corporate governance.

The details with respect to the resignation of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is annexed herewith as “Annexure - A”.

A copy of resignation letter is enclosed herewith as Annexure – B.

The meeting of Board of Directors commenced at 03:00 P.M and concluded at 03:40 P.M.

You are requested to take the above on record.

Thanking You,

**For Rex Sealing and Packing Industries Limited**

**Naresh Nayak**  
**Managing Director**  
**DIN: 00347765**

**Rex Sealing and Packing Industries Ltd.**

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

Tel: +91-22-23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M-44, M.I.D.C. Ind. Area, Talaja, Tal.: Panvel, Dist. Raigad – 410 208. (Maharashtra) India.



**Annexure-A**

*The details with respect to the resignation of Company Secretary required under Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended.*

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation due to personal reason.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Ms. Aishwarya Kachhawaha has tendered her resignation as the Company Secretary and Compliance Officer of the Company with effect from 23 April, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

**Rex Sealing and Packing Industries Ltd.**

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## Resignation Letter

Date : 23 April, 2026

**Ms. Aishwarya Kachhawaha**

Bagto Ji Ka Bera Soorsagar,  
Jodhpur, Rajasthan 342024

To,

**Board of Directors,**

**Rex Sealing and Packing Industries Limited**

A-207, Plot No.711 A, Byculla Services Industries,  
2nd Floor, D K Road, Ghodapdeo, Byculla (East),  
Mumbai, Maharashtra, 400027

**Sub: Resignation from the post of Company Secretary and Compliance officer of the company**

With regard to captioned subject and as informed I, Ms. Aishwarya Kachhawaha Company Secretary and Compliance officer of the company hereby tender my resignation due to personal reasons w.e.f. April 23, 2026.

I would like to place my sincere appreciation to the board during my tenure of association with the company. I hereby request to the Board of Directors to relive me from the duties of Company Secretary and Compliance officer with effect from April 23, 2026 and arrange to intimate same to the office of Registrar of companies, Depositories and other regulatory authorities applicable to the company.

**Thanks and Regards**



**Ms. Aishwarya Kachhawaha**

**(Company Secretary and Compliance officer)**