

# **ROBERT RESOURCES LIMITED**

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3<sup>rd</sup> FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD

BHAVNAGAR-364001, GUJARAT, Contact No: +91- 6358905872

Email: - [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) Website: - [www.robertresources.com](http://www.robertresources.com)

Date: 13<sup>th</sup> July, 2023

To, MSEI Ltd. Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098	To, THE CULCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Ref: Scrip Code: 10028181**

**Sub: Intimation under Regulation 30 of the Listing Regulations regarding the resignation of Mr. Hanif Shekh as the Managing Director of the Company**

Dear sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is hereby informed that Mr. Hanif Kasambhai Shekh, Managing Director (DIN: 07497812), has tendered his resignation from the position of the Managing Director of the Company with effect from 13<sup>th</sup> July, 2023. The Board of Directors has accordingly considered and accepted the aforesaid resignation of Mr. Hanif Kasambhai Shekh from the position of the Managing Director of the Company with effect from the close of business hours on 13<sup>th</sup> July, 2023. Mr. Hanif Shekh will also cease to hold the office of Key Managerial Personnel with effect from the said date.

The Board of Directors places on record their appreciation for his invaluable contributions to the Company.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

**FOR, ROBERT RESOURCES LIMITED**

AMI NAYNESH  
KOTHARI

Digitally signed by AMI NAYNESH KOTHARI  
DN: cn=AMI NAYNESH KOTHARI, o=ROBERT RESOURCES LIMITED, email=ami.naynesh.kothari@robertresources.com, c=IN  
Date: 2023.07.13 20:00:15 +05'30

Ami Kothari  
Company Secretary & Compliance Officer  
ACS 30306

Encl:

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## **ANNEXURE A**

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

No.	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Hanif Shekh has resigned as the Managing Director of the Company due to personal reasons and some other pre-occupations and there are no other material reasons for his resignation other than the one mentioned above.
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from the close of business hours on 13 <sup>th</sup> July, 2023.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Number of shares held in the Company	265100 Equity shares
6	Name of other listed entities in which Mr. Hanif Shekh holds directorships	Nil

## **FOR, ROBERT RESOURCES LIMITED**

**AMI NAYNESH  
KOTHARI**

Digitally signed by AMI NAYNESH KOTHARI  
DN: cn=AMI NAYNESH KOTHARI, o=ROBERT RESOURCES LIMITED, ou=ROBERT RESOURCES LIMITED, email=ami.naynesh.kothari@robertresources.com, c=IN  
c=IN, o=ROBERT RESOURCES LIMITED, ou=ROBERT RESOURCES LIMITED, email=ami.naynesh.kothari@robertresources.com, c=IN  
Date: 2023.07.13 20:51:59 +05'30'

Ami Kothari  
Company Secretary & Compliance Officer  
ACS 30306

Hanif K Shekh

Bhavnagar,

Gujarat - 364001

13-07-2023

The Board of Directors

Robert Resources Limited

3rd Floor, Plot No 1067, Opp. Bindu Nivas,

Kaliyabid Road, Bhavnagar, Gujarat- 364001

Dear Sir/Madam,

Subject: Resignation from the post of Managing Director of the Company

I hereby tender my resignation due to personal reasons and other preoccupations from the post of Managing Director of the Company. I kindly request the Board of Directors to relieve me from the duties of "Managing Director" with effect from 13th July 2023. I would be highly obliged if the Board of Directors could consider my resignation at the earliest.

I also request you to comply with all the necessary formalities, such as filling out the required forms with the Registrar of Companies and other relevant authorities, and confirm the same.

Thank you for your attention to this matter.

Yours truly,

H.K. Shekh

Hanif Shekh