

# **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**

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR)  
Regulations, 2015.**

Kindly acknowledge that the board meeting was held today on Thursday, 13<sup>th</sup> July, 2023 at the registered office of the company at 7.30 p.m. and was concluded at 8.15 p.m. The following are the outcomes of the said meeting:

1. The board has accepted and took note of the resignation of Mr. Hanif Kasambhai Shekh from the position of the Managing Director and Key Managerial Personnel of the Company with effect from the close of business hours on 13th July, 2023

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, ROBERT RESOURCES LIMITED**

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**Ami Kothari**  
**Company Secretary & Compliance Officer**  
**ACS 30306**