



# ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

☎ +011-47192065 / 47192066 / 47192067

✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com

CIN : L63090DL1987PLC319212

Date: 09<sup>th</sup> January, 2024

<b>Scrip Code : Roadways</b> <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	<b>Scrip Code No.: 28160</b> <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
--	--

SUB: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015-Resignation of Mr. Sunil Kumar

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform that Mr. Sunil Kumar, has resigned from the position Company Secretary and Compliance Officer of our Company as stated in the resignation letter as enclosed herewith with effect from i.e., 09<sup>th</sup> January, 2024.

You are requested to take on record our above mentioned information for your reference and further needful.

Thanking you,

FOR Roadways India Limited,

For Roadways India Limited

Amit Goyal Managing Director

Managing Director

Din - 02614232

Address - House No. 14, Road No. 4, East Punjabi Bagh , Delhi-110026



# ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

☎ +011-47192065 / 47192066 / 47192067

✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com

CIN : L63090DL1987PLC319212

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ROADWAYS INDIA LIMITED HELD ON TUESDAY, 09TH JANUARY, 2024 COMMENCED AT 11:30 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 53-A/8, RAMA ROAD INDUSTRIAL AREA, NEW DELHI-110015 & AND CONCLUDED AT 12:30 P.M.**

**ACCEPTANCE OF RESIGNATION OF MR. SUNIL KUMAR FROM POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

**"RESOLVED THAT** pursuant to the provisions of Companies Act, 2013, the resignation of Mr. Sunil kumar (M. No. 65459) from the post of Company Secretary and Compliance Officer of the Company be and is hereby accepted with immediate effect. i.e. 09<sup>th</sup> January, 2024.

**RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Mr. Sunil kumar during her tenure as Company Secretary.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby severally authorized to file e-form DIR 12 with Registrar of Companies and do all the acts, deeds and things which are necessary to give effect to this resolution."

Certified True Copy  
FOR Roadways India Limited,

For Roadways India Limited

Amit Goyal  
Managing Director

Din - 02614232

Address - House No. 14, Road No. 4, East Punjabi Bagh , Delhi-110026

Place : Delhi

Date : 09-01-2024

27<sup>th</sup> December, 2023

To,

Managing Director  
Roadways India Limited  
Plot No. 53-A/8, Rama Road Industrial Area,  
New Delhi-110015

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company  
w.e.f 09<sup>th</sup> January, 2024**

Dear Sir,

I, Sunil Kumar hereby tender my Resignation from my position of Company Secretary and Compliance Officer of the Company i.e Roadways India Limited. You are requested to accept my resignation with immediate effect i.e 09th January, 2024.

I express my sincere thanks to all my colleagues on the board and other member for extending their cooperation during my tenure as Company Secretary and Compliance Officer of the Company.

I request the Board to acknowledge this resignation letter and arrange to file necessary e-Forms with Registrar of Companies and also to intimate stock exchange about the same.

Further I request you to kindly give your acceptance on the same.

Thanking You  
Yours Faithfully,



Sunil Kumar  
Company Secretary  
M. No. A65459

