



ROYAL SENSE LIMITED

Registered Office: Plot No. 57, First Floor, Phase-II Badli, Industrial Estate, Badli Ind.,
Badli (North West Delhi), Delhi-110042
CIN: U21006DL2023PLC412051 **Email:** compliance@royalsense.in
Website: www.royalsense.in | **Contact No.:** +91-9205843102

Date: 8th October, 2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: Intimation of resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR) Regulations, 2015

Sir/ Madam

With reference to the captioned subject and in compliance with Regulation 30 of SEBI(LODR) Regulations, 2015, we wish to inform you that Ms. Priyanka Bhutani (ACS: 29938) has tendered her resignation letter dated 8.10.2024 from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.

However, the management has accepted her resignation and relieved her from her duties and responsibilities w.e.f close of business hours on 08.10.2024.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure -A. The letter of resignation along with the detailed reason is annexed as Annexure-B.

This is for the information of all concerned.

Yours faithfully,

For Royal Sense Limited

Rishabh Arora
Managing Director
DIN: 09745543

Enclosed : As above



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Annexure- A
Resignation of Priyanka Bhutani as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Priyanka Bhutani from the post of Company Secretary & Compliance Officer of the Company due to her personal reasons i.e. career, improvement and growth opportunities.
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f from close of business hours on 08.10.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Date: 8th October, 2024

To
The Board of Directors
Royal Sense Limited
First Floor, Plot No. 57, Phase-II,
Badli Industrial Area, Badli,
New Delhi - 110042

Subject: Resignation from position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation that as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all the other statutory/ designated positions in the Company with the effect from the close business hours on 8th October, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and Compliance team of the Company for their unlimited support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,

Yours Faithfully,

Priyanka Bhutani

**CS Priyanka Bhutani
Company Secretary
Membership No. ACS 29938**