



December 12, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phirozee Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001.
Fax: +91 22 2272 2082/3132

Scrip Code: 512047

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board in its meeting held today has appointed Manish Navnit Shah as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 12, 2024.

This is for your information and records. This will also be hosted on the Company's website at www.ricl.in.

Yours sincerely,

For **Royal India Corporation Limited,**

Nitin Gujral
Managing Director

CIN L45400MH1984PLC032274

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five G



022-46001922



info@ricl.in



ricl



Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Manish Navnit Shah as the Chief Financial Officer and Key Managerial Personnel of the Company effective December 12, 2024
Date of appointment / reappointment / cessation / (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today i.e. December 12, 2024 which concluded at 19.00 hours (7.00 PM IST), based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. Manish Navnit Shah as Chief Financial Officer Key Managerial Personnel of the Company effective December 12, 2024.
Brief profile (in case of appointment)	Mr. Manish Shah brings a wealth of expertise in the Mining, Trading, and Import-Export of precious metals, base metals, and coal. He has 27 years of total experience and 15 years of experience in the mining industry.
Shareholding in the Company	NIL
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.

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