



Royal India Corporation Ltd.

Date: June 25, 2024

To,
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai -400001.

Scrip Code: 512047

Sub: Intimation of Re-appointment of Independent Director of Royal India Corporation Limited (“the Company”)

Ref: Intimation under Regulation 30 (read with Schedule III - Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 & Regulation 25 of the SEBI LODR Regulations, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, Board of Directors at their Meeting held today i.e. Tuesday, June 25, 2024, inter-alia, approved the Re-appointment of Ms. Madhusa Inda(DIN: 07971726), as an Independent Director of the Company for her Second term of 5 years we.f, June 29, 2024 to June 28, 2029 subject to the approval of Shareholders within stipulated time.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure ‘A’.

This is for your information and records.

For **Royal India Corporation Limited**

Nitin Kamalkishore Gujral
DIN:08184605
Managing Director
Place: Mumbai



ANNEXURE 'A'

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from June 25, 2024, subject to approval of the shareholders. This is her second term.
Brief Profile (in case of appointment)	Ms. Madhusa Inda is a graduate and having experience as and Independent Director. This shall be her second term of five years with the Company and the Board will be enriched with her vast management knowledge and experience so far. She will be serving as Non Executive Women Independent Director of the Company and will also be part of various committees of the Board.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Madhusa Inda is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Ms. Madhusa Inda is not debarred from holding the office of director pursuant to any SEBI order or any other authority.