

REAL GROWTH CORPORATION LIMITED

(Formerly- Real Growth Commercial Enterprises Limited)

CIN: L70109DL1995PLC064254

Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035

E-mail: info@realgrowth.in, Website: www.realgrowth.co.in Ph. 9560096060

Date: 30.08.2024

**To,
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001**

**Scrip Code: 539691
Scrip ID: RGCORP**

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of Mr. Surinder Kumar, (DIN: 09076484) Non-Executive Independent Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Surinder Kumar (DIN: 09076484) vide resignation letter dated August 30, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on August 30, 2024, due to personal reasons and commitments. Consequently, he shall also cease to be a Member of the Nomination Remuneration Committee Meeting.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Surinder Kumar during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Surinder Kumar is enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For Real Growth Corporation Limited

**Deepak Gupta
Whole Time Director
DIN: 01890274**

Encl:- as above

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Annexure- I

Information as required under Regulation 30 – Part-A of Para-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to personal reasons and commitments, resignation of Mr. Surinder Kumar (DIN: 09076484) as an Independent Director of the Company, with effect from close of business hours on August 30, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Close of business hours on August 30, 2024.
3.	Brief Profile (in case of appointment);	Not Applicable.
4.	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable
Additional Information in case of resignation of an Independent Director– Mr. Surinder Kumar		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: 1. Empire Citicon Private Limited 2. Hindusthan Credit Capital Ltd. (Independent Director) 3. RG Buildcon Private Limited 4. Xcent Buildcon Private Limited
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Surinder Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Real Growth Corporation Limited

Deepak Gupta
Whole Time Director
DIN: 01890274

August 30, 2024

**To,
The Board of Directors
Real Growth Corporation Limited
G-01, Ground Floor, Plot No. SU, LSC B-Block,
RG City Centre, Lawrence Road, Delhi 110035**

Sub: Resignation as an Independent Director of Real Growth Corporation Limited ('Company')

Dear Board Members,

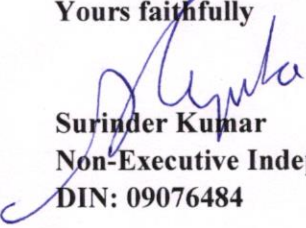
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on August 30, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

**Thanking you,
Yours faithfully**


**Surinder Kumar
Non-Executive Independent Director
DIN: 09076484**