

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

August 30, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Scrip Code: 539691

Scrip ID: RGCORP

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on today i.e. August 30, 2024 has approved the reconstitution of following Committees and dissolution of Committee of Independent Directors:

Reconstitution of Committees:

A) Reconstitution of Audit Committee:

S. No.	Name of Directors	Designation	Category
1.	Ms. Gazal Mittal	Chairperson	Non-Executive Independent Directors
2.	Mr. Arvind Garg	Member	Non -Executive Independent Directors
3.	Mr. Sanjay Kumar Jha	Member	Executive Director

* Note: Committee w.e.f. August 30, 2024.

B) Reconstitution of Nomination & Remuneration Committee:

S. No.	Name of Directors	Designation	Category
1.	Mr. Arvind Garg	Chairman	Non -Executive Independent Directors
2.	Mr. Himanshu Garg	Member	Non -Executive Non-Independent Directors
3.	*Ms. Gazal Mittal	Member	Non -Executive Independent Directors

* Note: Committee w.e.f. August 30, 2024.

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C. Reconstitution of Stakeholders Relationship Committee:

S. No.	Name of Directors	Designation	Category
1.	*Mr. Arvind Garg	Chairman	Non –Executive Independent Directors
2.	Mr. Himanshu Garg	Member	Non –Executive Non-Independent Directors
3.	*Ms. Gazal Mittal	Member	Non –Executive Independent Directors

* Note: Committee w.e.f. August 30, 2024.

The aforesaid information are available on the Company's website at www.realgrowth.co.in. and on the websites of Stock Exchanges at <https://www.bseindia.com/>.

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

Thanking you,

Yours faithfully,

For Real Growth Corporation Limited

Deepak Gupta
Whole Time Director
DIN: 01890274