



December 12, 2024

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132

Scrip Code: 512047

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

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, December 12, 2024 have inter-alia; considered, noted and approved the following:

1. Appointment of Mr. Manish Navnit Shah as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with immediate effect i.e. 12th December, 2024.
2. Noting of Cessation of Mr. Manoj Punamiya as Chief Executive Officer of the Company with effect from the close of business hours on November 29, 2024
3. Noting of Cessation of Mr. Dinesh Jani as Chief Financial Officer of the Company with effect from November 29, 2024 close of business hours.

The meeting of Board of Directors of the Company commenced at 05.00 PM and concluded at 07.00 P.M.

For **Royal India Corporation Limited**,

Nitin Kamalkishore Gujral
Managing Director
(DIN: 08184605)
Encl: A/a