



Royal India Corporation Ltd.

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047.

Subject: Intimation of change in the Registered Office of the Company within the local limits of city where the registered office of the company is presently situated

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by the Board of Directors in their Meeting dated 20th December, 2021 have accorded their consent to shift the registered office of the Company from 62,6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai - 400021, Maharashtra to 34, Floor -2, Plot-45/47, Shanti Bhavan, Dhirubhai Parekh Marg, Ladwadi, Kalbadevi, Mumbai - 400002 which is within the local limits of the same City. This shall be with effect from 21st December, 2021.

Kindly take the same on your record and oblige.

Thanking You.
Yours faithfully,
For Royal India Corporation Limited

Nitin Gujral

Nitin Gujral
Managing Director



Date: 20th December, 2021

Place: Mumbai