



Royal India Corporation Ltd.

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

Scrip Code: 512047. **ISIN:** INE510H01015

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 02nd May, 2024 have accorded their consent to shift the registered office of the Company from 34, Floor -2, Plot-45/47, Shanti Bhavan, Dhirubhai Parekh Marg, Ladwadi, Kalbadevi, Mumbai - 400002, Maharashtra to **3501, Floor-35, Vertu Tower, Katrak Road, Wadala Market, Wadala, Mumbai- 400031, Maharashtra** which is within the local limits of the same City.

All Stakeholders are being informed simultaneously and the same is available on the website www.ricl.in
Kindly take the same on your record and oblige.

Thanking You.
Yours faithfully,
For **Royal India Corporation Limited**

Nitin Gujral
Managing Director

Date: 02nd May, 2024
Place: Mumbai