



Royal India Corporation Ltd.

To,  
BSE Limited,  
Listing Compliance & Monitoring Cell,  
24<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Sub.: Intimation of Material Event – Submission of application to BSE in respect of reclassification of Promoters as per SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “SEBI (LODR) Regulations”) and amendments thereto, it is hereby informed that the Company has made an application dated 14<sup>th</sup> October, 2021 for approval of the BSE Limited for reclassification from “Promoter and Promoter Group” category to “Public Category” and removal from the list of “Promoter and Promoter Group” category under the provisions of SEBI (LODR) Regulations;

**Name of Promoter** - Shri Baiju Trading And Investment Private Limited

Further, please note that approval/decision of shareholders in favour of reclassification with requisite majority as obtained through Polling papers has already intimated Stock Exchanges on 18<sup>th</sup> September, 2021 within the stipulate time, and consequent thereof applications were submitted to BSE Limited separately for approval thereof on reclassification of promoters.

Further intimation regarding approval of Board of the Company already intimated to the BSE Limited on 24<sup>th</sup> March, 2021.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours sincerely,

For Royal India Corporation Limited

Nitin Gujral  
Managing Director  
DIN: 08184605

Date: 15<sup>th</sup> October, 2021  
Place: Mumbai