

## ROYAL SENSE LIMITED

Registered Office: Plot No. 57, First Floor, Phase-II Badli, Industrial Estate, Badli Ind.,  
Badli (North West Delhi), Delhi-110042

CIN: L21006DL2023PLC412051 Email: compliance@royalsense.in

Website: www.royalsense.in | Contact No.: +91-9205843102

Date: 15<sup>th</sup> November, 2024

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001

**Scrip Code: 544143**  
**BSE Symbol: ROYAL**

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended ("SEBI LODR Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Friday, 15<sup>th</sup> November, 2024 has approved the following items:

1. With the recommendation of Nomination Remuneration Committee, The Board appointed Ms. Ragini Maurya as a Company Secretary and Compliance Officer of the Company w.e.f. 15<sup>th</sup> November, 2024.

Consent from Ms. Ragini Maurya to act as Company Secretary and Compliance Officer is enclosed herewith in Annexure.

The Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith in Annexure.

2. We are pleased to inform that the company has opened its factory cum warehouse premises situated at C-7 Phase-III, Badli Industrial Area Delhi-110042 with effect from 15<sup>th</sup> November, 2024.
3. We are pleased to inform that the company has opened its new branch office situated at 322 ,3<sup>rd</sup> floor LSC, Samrat Enclave, Pitampura Delhi-110034 with effect from 15<sup>th</sup> November, 2024.

The Meeting Started on: 6:00 PM. and Concluded at: 6:25 P.M.

You are requested to kindly take the information on record.

Thanking you,

Yours Faithfully



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**For and on behalf of  
Royal Sense Limited**

**Rishabh Arora  
Managing Director  
DIN: 09745543**



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The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

<b>Particulars Details</b>	<b>Particulars Details</b>
Name of the Company Secretary and Compliance Officer	Ms. Ragini Maurya
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	15 <sup>th</sup> November, 2024
Brief Profile (In case of appointment)	Ms. Ragini Maurya (ICSI Membership No. ACS:73697) is an associate member of the Institute of Company Secretaries of India.  Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.) University of Allahabad.
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

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**Consent Letter**  
**Consent to act as a Company Secretary of the Company**  
**{Pursuant to 170(2) and 203(1) of the Companies Act, 2013}**

**To**  
**The Board of Directors,**  
**Royal Sense Limited**  
First Floor, Plot No 57, Phase-II, Badli Industrial Area  
Badli, Delhi-110042

**Subject: Consent to act as Whole Time Company Secretary.**

I, **Ms. Ragini Maurya**, hereby give my consent to act as Company Secretary and Compliance Officer of "**Royal Sense Limited**", pursuant to Section 170(2) and 203(1) of the Companies Act, 2013 and certify that I am not interested in any way in any other Company(s)/ Body Corporate (s)/ Firm(s) or other Entity/ Association of Individuals.

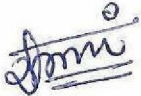
1. Membership Number	A73697
2. Name (in full)	Ragini Maurya
3. Father's Name (in full)	Mr. Laxman Ji Maurya
4. Residential Address	C/o Lal Ji Maurya, Village - Karimuddinpur, Post - Baddopur, District - Azamgarh, Uttar Pradesh - 276001
5. E-mail Id	csraginimaurya@gmail.com
6. Mobile No	7379630745
7. Income-tax PAN	CRCPM5947B
8. Occupation	Professional
9. Date of Birth	09/05/1996
10. Nationality	Indian

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager - NIL

12. Particulars of membership No. and Certificate of practice No. - Associate Member of the Institute of Company Secretaries of India (Membership No. A73697)

**Declaration:**

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous company law.

A handwritten signature in blue ink, appearing to read 'Jm', with a small circle above the 'm' and a horizontal line underneath.

**Signature:**

**Designation:** Company Secretary & Compliance Officer  
**eCSIN No.:** EA073697F000065337

**Date:** 15.11.2024

**Place:** New Delhi