



Royal India Corporation Ltd.

Date: September 18, 2021

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

Scrip Code: 512047

Sub: Intimation pursuant to Regulation 31A and other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Dear Sirs,

We would like to inform that the approval/decision of shareholders in favour of Re-classification of existing promoter M/s Shri Baiju Trading and Investment Private Limited is obtained with requisite majority in the 37th Annual General Meeting of the shareholders of the Company. The voting results of the 37th AGM have been already submitted to the Stock Exchange separately. Thus, it is informed that the existing promoter M/s Shri Baiju Trading and Investment Private Limited shall be re-classified from the 'Promoter and Promoter Group' category to the 'Public' category subject to the approval from the Bombay stock exchange and an application with the supporting documents shall be submitted by the Company to BSE in this regard.

Kindly take the above on record and oblige.

For Royal India Corporation Limited

Nitin Kamalkishore Gujral
Nitin Kamalkishore Gujral
DIN:08184605
Managing Director
Place: Mumbai

