



ROYAL INDIA CORPORATION LIMITED

Date: December 02, 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

BSE Scrip Code- 512047

Ref: Resignation of Chief Executive Officer

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Manoj Punamiya, vide his letter dated November 29, 2024 has tendered his resignation as Chief Executive Officer of the Company with effect from the close of business hours on November 29, 2024 due to his personal reasons.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with his resignation letter are enclosed. You are requested to take the above on record.

Thanking you,

For Royal India Corporation Limited,

Nitin Gujral

Managing Director



3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Wadala, Mumbai - 400031.

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CIN No.: L45400MH1984PLC032274



ROYAL INDIA CORPORATION LIMITED

Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manojkumar Punamiya has tendered his resignation as Chief Executive Officer of the Company due to personal reasons as per the enclosed resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of November 29, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Not Applicable



Manojkumar Punamiya

Date: November 29, 2024

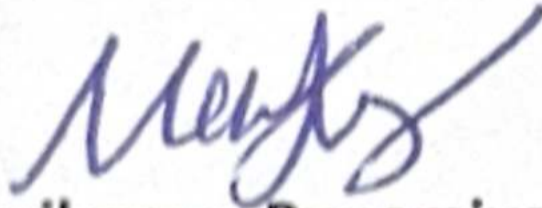
To,
The Board of Directors
Royal India Corporation Limited
3501, Floor-35, Vertu Tower, Katrak Road,
Wadala Market, Mumbai, Maharashtra, 400031

Sub: Resignation from (Chief Executive Officer) CEO of the Company

Dear Members of the Board,

I, Manojkumar Punamiya, hereby tender my resignation from the position of CEO of **Royal India Corporation Limited** with effect from November 29, 2024 due to personal reasons from the close of business hours on November 29, 2024. After thoughtful consideration, I have decided to step down from the day-to-day leadership of the company. I extend my best wishes to each member of the Board, our dedicated employees, and all stakeholders of the Company. May the journey ahead be filled with prosperity and continued excellence.

With warm regards and best wishes,



Manojkumar Punamiya
Chief Executive Officer(CEO)