



ROYAL INDIA CORPORATION LIMITED

Date: December 02, 2024

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

BSE Scrip Code- 512047

Dear Sir/Madam,

Sub: - **Intimation of Resignation of Chief Financial Officer of the Company**

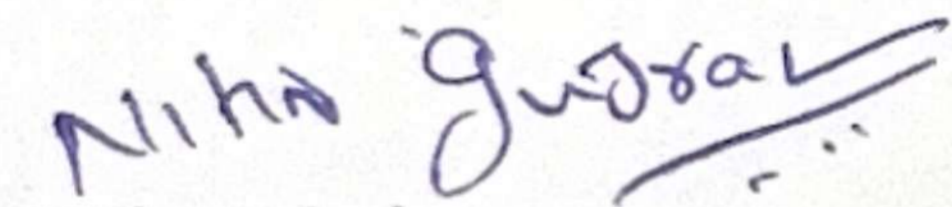
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above-mentioned SEBI Regulations, we hereby inform you that Mr. Dinesh Jani, Chief Financial Officer of the Company, has informed the Company that he has resigned from the services of the Company due to his personal reasons and prior commitments with effect from November 29, 2024 close of business hours.

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.

Yours sincerely,

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



ANNEXURE A: 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	Resignation from the post of Chief Financial Officer due to his personal reasons and prior commitments and there is no other material reason in connection to the Company for his resignation.
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



Nihar G. G. G.

Date: 29.11.2024

To,
The Board of Directors
Royal India Corporation Limited
3501 FLOOR -35 VERTU TOWER,
KATRAK ROAD, WADALA MARKET,
WADALA, MUMBAI- 400031

Dear Sir/Madam

Subject: Letter of Resignation from the Post of Chief Financial Officer (CFO) of Royal India Corporation Limited

I, Mr. Dinesh Jani, hereby tender my resignation from the office of CFO of Royal India Corporation Limited with effect from the close of business hours on November 29, 2024.

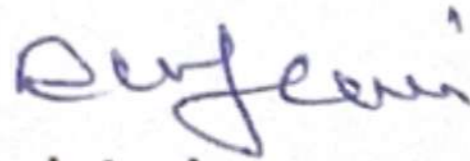
Further I declare that I am resigning due to my personal reasons and prior commitments, and there is no other material reason in connection to the Company for my resignation. I request that the notice of my resignation letter be given to the concerned Registrar of Companies ("ROC") and Bombay stock exchange as required.

I would like to place on record my sincere thanks to the management and all members of the Board.

I wish the Company all the success in the future.

Thanking you,

Yours sincerely



Dinesh Jani
Chief Financial Officer