



Royal India Corporation Ltd.

Date: 02.05.2024

To  
The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**BSE Code: 512047**

**Sub: Outcome of Board Meeting held on 2<sup>nd</sup> May, 2024**

Dear Sir/Madam,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 2<sup>nd</sup> May, 2024 have inter alia considered and approved following:

1. Constitution of Committee of Directors for allotment of securities of the Company and named as "Allotment Committee".  
Further, the said Committee is also authorized to allot the securities pursuant to Notice of Extra Ordinary General Meeting dated 3<sup>rd</sup> April, 2024
2. Shifting the registered office of the Company from 34, Floor -2, Plot-45/47, Shanti Bhavan, Dhirubhai Parekh Marg, Ladwadi, Kalbadevi, Mumbai - 400002, Maharashtra to **3501, Floor-35, Vertu Tower, Katrak Road, Wadala Market, Wadala, Mumbai- 400031, Maharashtra which is within the local limits of the same city.**

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,  
For **Royal India Corporation Limited**

**Nitin Gujral**  
Managing Director