



August 08, 2024

To,
Department of Corporate Service
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 512047

Subject: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, August 08, 2024 have inter-alia; considered, noted and approved the following:

1. Appointment of M/s. M Borar & Co. as the Internal Auditor of the Company for Financial Year 2024-25
2. Appointment of M/s. Mayank Arora & Co. as a Secretarial Auditor of the Company for Financial Year Ended 2024-25
3. To note the resignation of M/s Agarwal Desai & Shah, Chartered Accountants (ICAI Firm Registration No. 124850W) Statutory Auditors of the Company (Further Details shall be provided in the annexure in a separate Intimation uploaded on BSE)
4. Appointment of M/s. Rakchamps & Co LLP, Chartered Accountants (FRN: 131094W/W100083) as Statutory Auditors of the Company to fill the casual vacancy caused owing to resignation of M/s. Agarwal Desai & Shah, Chartered Accountants and who shall hold office till the ensuing Annual General Meeting of the Company. (Further Details shall be provided in the annexure in a separate Intimation uploaded on BSE)

The meeting of Board of Directors of the Company commenced at 4.30 PM and concluded at 05.25 P.M.

For Royal India Corporation Limited

Nitin Kamalkishore Gujral
Managing Director
(DIN: 08184605)

CIN L45400MH1984PLC032274

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