



Royal India Corporation Ltd.

April, 5th 2024

To,
Department of Corporate Service
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132

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 Friday, April 5, 2024 have inter-alia; considered, noted and approved the following:

1. Appointment of Mr. ManojKumar Babulal Punamiya as Chief Executive Officer (CEO) of the Company with immediate effect i.e. Friday, 5th day of April, 2024.

Brief details about Mr. ManojKumar Babulal Punamiya as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his appointment are disclosed hereunder as “**Annexure A**”.

The meeting of Board of Directors of the Company commenced at 4.30 PM and concluded at 05.50 P.M.

For Royal India Corporation Limited

Nitin Kamalkishore Gujral
Managing Director
(DIN: 08184605)

Encl: A/a

62, 6TH FLOOR, C - WING, MITTAL TOWER,
210, NARIMAN POINT, MUMBAI - 400021.
TEL.: 022 - 43417777 / 40768888
FAX : 022 - 22877272
Email : info@ricl.in Website : www.ricl.in
CIN : L45400MH1984PLC032274



Royal India Corporation Ltd.

Annexure - A

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN	Particulars	Details
1.	Reason for change: Appointment	Mr. ManojKumar Babulal Punamiya is appointed as Chief Executive Officer (CEO) effective April 5th, 2024. This is an important addition to Company's management team and in line with the strategic plans that the Company had envisaged.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with immediate effect from today, i.e., 5th April, 2024 Term of appointment - appointment same as KMP
3.	Brief Profile (in case of appointment)	Mr. ManojKumar Babulal Punamiya has over 2 decades experience and extensive knowledge about the real estate and development market and and also 3 decades experience in Bullion trade in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Shareholding, if any in the company	42,35,067 shares