



To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 512047

Subject: Declaration of outcome of the Board Meeting held on June 07, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 07, 2025, which commenced at 03.40 p.m. and concluded at 04.20 p.m. have discussed, considered and approved the following:

1. To consider appointment of Mr. Raja Kantilal Minesh(DIN: 11141383) as an Additional Director (Non-Executive, Independent) of the Company w.e.f. June 07, 2025, subject to the approval of the shareholders in the ensuing General Meeting of the Company.
2. To take note of the resignation of Mrs. Vaishali Baria (DIN: 08714945) from the position of Independent Director of the Company, from the Board and all the Committees thereof w.e.f. June 07, 2025
3. To consider and approve the re-constitution of Audit Committee of the Board
4. To consider and approve the re-constitution of Nomination and Remuneration Committee of the Board
5. To consider and approve the re-constitution of Stakeholders Relationship Committee of the Board
6. To consider and approve the re-constitution of Corporate Social Responsibility Committee of the Board

The above information is for your record. This will also be hosted on the Company's website at www.ricl.in.

Thanking You.

For Royal India Corporation Limited,

Mr. Nitin Gujral
Managing Director
DIN- 08184605

Date: 07.06.2025

Time of Commencement of Meeting: 03:40 pm.

Place: Mumbai

Time of Conclusion of Meeting: 04:20 pm.

CIN L45400MH1984PLC032274

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



Annexure I

[Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023]

Particulars	Mr. Raja Kantilal Minesh	Mrs. Vaishali Baria
Reason for change viz. appointment, resignation	Appointment as an Additional Director (Non-Executive, Independent) of the Company	Resignation as an Independent Director of the Company, from the Board and all the Committees
Date of appointment / cessation & term of appointment / reappointment	Appointed w.e.f. 07.06.2025 upto ensuing general meeting or 3 months from the date of appointment whichever is earlier.	Cessation w.e.f. 07.06.2025
Brief profile (in case of appointment)	Mr. Raja Kantilal Minesh has a professional experience of over of 39 years service in the field of Accounting and Management. He worked in different capacities as chief accountant, assistant accountant, Manager in various companies in his Career.	N.A.
Relationship with other directors (in case of appointment)	NIL	N.A.
Shareholding in the Company	NIL	NIL
Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018-19	Mr. Raja Kantilal Minesh is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority	N.A.
Names of listed entities in which the resigning director holds directorships, indicating the holds directorships, indicating the committees, if any	N.A.	NIL

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To,
The General Manager
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Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation of Reconstitution of committees of the Board of Directors

With reference to the captioned subject and pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Exchanges is hereby intimated that Board of Directors of the company vide resolution passed on June 07, 2025 approved the reconstitution of the following Committees of the Board with members as detailed below:

Sr. No.	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Mr. Raja Minesh	Chairperson	Non-Executive Independent –
		Ms. Madhusa Inda	Member	Non-Executive Independent –
		Mr. Jinesh Mehta	Member	Non-Executive Independent –
2.	Nomination & Remuneration Committee	Mr. Raja Minesh	Chairperson	Non-Executive Independent –
		Ms. Madhusa Inda	Member	Non-Executive Independent –
		Mr. Jinesh Mehta	Member	Non-Executive Independent –
3.	Stakeholders Relationship Committee	Ms. Madhusa Inda	Chairperson	Non-Executive Independent –
		Mr. Raja Minesh	Member	Non-Executive Independent –
		Mr. Nitin Kamal Kishore Gujral	Member	Executive
4.	Corporate Social Responsibility Committee	Mr. Nitin Kamal Kishore Gujral	Chairperson	Executive
		Mr. Raja Minesh	Member	Non-Executive Independent –
		Mr. Jinesh Mehta	Member	Non-Executive Independent –

For Royal India Corporation Limited,

Mr. Nitin Gujral
Managing Director
DIN- 08184605

Date: 07.06.2025 **Place:** Mumbai

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022-46001922



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Date: June 07, 2025

To

The Board of Directors

Royal India Corporation Limited
3501 Floor -35 Vertu Tower Katrak Road,
Wadala Market, Wadala, Mumbai,
Maharashtra, India-400031

Subject: Resignation from the position of Independent Director of Royal India Corporation Limited ("The Company").

Respected Sir(s),

I, Vaishali Baria, Independent Director of your Company hereby resign from the said position with effect from June 07, 2025 after the closure of business hours due to my personal commitments and preoccupation elsewhere. I hereby request to relieve me from my duties w.e.f. June 07, 2025, and kindly arrange filing necessary E-Forms/intimations with the Registrar of Companies, Mumbai and with the Bombay Stock Exchange. I would like to thank the Board and the Management for their continued support and assistance during my tenure.

I hereby confirm that there are no other material reasons of my resignation other than those mentioned above.

Please take my resignation on your record and oblige.

Thanks & Regards



Vaishali Lalit Baria
Independent Director
DIN: 08714945

Place: Mumbai