

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) form the position of Independent Director of the Company, from the Board and all the Committees thereof w.e.f. June
- 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
- 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

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.

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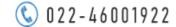
## **Annexure I**

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







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