

Date: September 23, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: REGAAL	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544485
--	---

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Non-Executive Director liable to retire by rotation at the Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company in its Annual General Meeting held today i.e. **23rd September, 2026**, have approved the re-appointment of Mr. Munish Jhaharia (DIN: 01108077) as a Non-Executive Director of the Company, who was liable to retire by rotation at the Annual General Meeting and being eligible, had offered himself for re-appointment.

The requisite disclosure, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and in terms of SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 ('Master Circular') is enclosed herewith as **"Annexure A"**.

The aforesaid information is also available on the website of the Company at <https://regaalresources.com/agm/>.

The Annual General Meeting concluded at 4:21 P.M.

We request you to kindly take the above information on your record.

Yours faithfully,

For Regaal Resources Limited

Tinku Kumar Gupta
Company Secretary and Compliance Officer

ANNEXURE - A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III

Sr No	Particulars	Details of Director
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment pursuant to retirement by rotation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	The Members of the Company in its meeting held today, i.e. 23 rd September, 2026, has approved the re-appointment of Mr. Munish Jhajharia (DIN: 01108077) as a Non-Executive Director of the Company, liable to retire by rotation at the Annual General Meeting.
3.	Brief profile (in case of appointment);	Mr. Munish Jhajharia (DIN: 01108077), aged 53 years (DOB: 26-04-1973), holds a bachelor's degree in commerce. He was first appointed on the Board on 09-12-2024. He currently serves as Vice President of Merchants' Chamber of Commerce & Industry and Trustee of Calcutta Heritage Collective Trust and has over 25+ years of rich experience in the construction and manufacturing industries.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the NSE/CM/2018/24, both dated June 20, 2018	Not debarred from holding the office of a Director by virtue of any order passed by SEBI.

For Regaal Resources Limited

Tinku Kumar Gupta
Company Secretary and Compliance Officer