



ROYAL SENSE LIMITED

Registered Office: C-7, Phase-3, Badli Industrial Area, New Delhi – 110042

CIN: L46491DL2023PLC412051 Email: compliance@royalsense.in

Website: www.royalsense.in | Contact No.: +91-9205843102

Date: 27th June, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with para-A part-A of Schedule III Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Prachi Agnihotri (ICSI Membership No. ACS: 79893) has tendered her resignation vide her resignation letter dated 27.06.2026 from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons, as mentioned in the resignation letter.

The management has accepted her resignation and relieved her from her duties and responsibilities w.e.f. from close of business hours on 27.06.2026.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in *Annexure -A*. The letter of resignation along with the detailed reason is annexed hereunder.

This is for the information of all concerned.

Thanking you,
Yours Faithfully
For Royal Sense Limited

Rishabh Arora
Managing Director
DIN: 09745543
Enclosed: As above



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Annexure- A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Prachi Agnihotri from the post of Company Secretary & Compliance Officer of the Company for the reasons as mentioned in the Resignation Letter attached to this intimation.
2.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from closure of business hours on 27.06.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Date: 27.06.2026

To
The Board of Directors
Royal Sense Limited
C-7, Phase-3, Badli Industrial Area,
New Delhi – 110042

Subject: Resignation from the Position of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Royal Sense Limited, with effect from **27.06.2026**.

After careful consideration, I have decided to step down from my current role to pursue the next phase of my professional journey and to focus on opportunities that are better aligned with my long-term career aspirations and personal commitments. Accordingly, I request the Board to kindly accept my resignation with effect from the above-mentioned date.

I sincerely thank the Board of Directors, the management, and all my colleagues for the trust, guidance, and support extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I am grateful for the valuable experience and opportunities for professional growth that I have received.

I shall extend my full cooperation in ensuring a smooth and orderly handover of my duties, records, and other pending compliance matters during the transition period.

I request the Board to kindly accept my resignation with effect from **27.06.2026** and take the necessary steps to complete all applicable statutory and regulatory formalities.

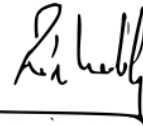
I wish the Company and its stakeholders continued success and prosperity in the years ahead.

Thanking You,
Yours Sincerely



Prachi Agnihotri
Company Secretary
M.No.: A79893

Accepted and Approved,



Rishabh Arora
Managing Director
DIN: 09745543