

REAL GROWTH CORPORATION LIMITED

CIN: L70109DL1995PLC064254

Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035

E-mail: info@realgrowth.in, Website: www.realgrowth.co.in Ph. 9560096060

August 28, 2026

To,

**Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001**

Scrip Code: 539691

Scrip ID: RGCORP

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of Mr. Sagar Agarwal, (DIN: 10746605) Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Sagar Agarwal, (DIN: 10746605) vide resignation letter dated 26th August, 2026, has tendered his resignation as Independent Director of the Company, with effect from close of business hours of **27th August, 2026**, due to his personal reasons. Consequently, he shall also cease to be a Chairman of the Nomination Remuneration Committee & Stakeholders Relationship Committee and Member of Audit Committee.

The details required in terms of Regulation 30 read with Schedule III – Para A clause 7B of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Master Circular dated 30.01.2026 issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Sagar Agarwal is enclosed herewith as **Annexure – II**.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Real Growth Corporation Limited

KUNAL JAIN

Digitally signed by KUNAL

JAIN

Date: 2026.08.28 14:13:14

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Kunal Jain

Company Secretary & Compliance officer

REAL GROWTH CORPORATION LIMITED

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Annexure- I

Information as required under Regulation 30 – Part-A of Para-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Particulars	Details
1.	Reason for Change viz., resignation	Due to his personal reasons, Mr. Sagar Agarwal (DIN: 10746605) has tendered his resignation as Independent Director of the Company
2.	Date of cessation	Close of business hours of 27 th August, 2026.
3.	Brief Profile (in case of appointment);	Not Applicable.
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 National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable
Additional Information in case of resignation of an Independent Director– Mr. Sagar Agarwal		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil as on Date
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sagar Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Real Growth Corporation Limited

KUNAL JAIN

Digitally signed by
KUNAL JAIN
Date: 2026.08.28
14:13:31 +05'30'

Kunal Jain
Company Secretary & Compliance officer

BY HAND

Date: 26/08/2026

To,

**The Board of Directors
Real Growth Corporation Limited
G-01, Ground Floor, Plot No. SU, LSC, B-Block,
RG City Centre, Lawrence Road, Delhi 110035**

Subject: Resignation from the post of Independent Director

Dear Sir (s),

I hereby tender my resignation from the office of **Independent Director of Real Growth Corporation Limited** with effect from **27th August, 2026**, due to my personal reasons.

Accordingly, I request the Board of Directors to kindly take note of my resignation from the said office with effect from the aforesaid date and relieve me from all duties, responsibilities, and obligations attached thereto.

I further request the company to file the necessary e-forms and make all requisite statutory filings with the jurisdictional Registrar of Companies and other regulatory authorities, as may be applicable, to give effect to my resignation in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

Kindly acknowledge receipt of this letter.

Thanking you
Yours sincerely

KUNAL JAIN
Digitally signed
by KUNAL JAIN
Date: 2026.08.28
17:26:06 +05'30'


Sagar Agarwal
Independent Director
DIN:10746605