

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 06, 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 Whole Time Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of Mr. Deepak Gupta, (DIN: 01890274) Whole Time Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Deepak Gupta, (DIN: 01890274) vide resignation letter dated 04th July, 2026, has tendered his resignation as Whole Time Director of the Company (being a Key Managerial Personnel), with effect from close of business hours of **06th August, 2026**, due to his personal health reasons.

The details required in terms of Regulation 30 read with Schedule III – Para A clause 7C of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Master Circular dated 11.07.2023 issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Deepak Gupta 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
Company Secretary & Compliance officer**

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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 health reasons, Mr. Deepak Gupta (DIN: 01890274) has tendered his resignation as Whole Time Director of the Company (being a Key Managerial Personnel)
2.	Date of cessation	Close of business hours on 06 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

For Real Growth Corporation Limited

Kunal Jain
Company Secretary & Compliance officer

Date: 04/07/2026

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 Whole Time Director

Dear Sir (s),

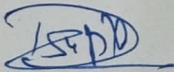
I hereby tender my resignation from the office of **Whole-Time Director** of **Real Growth Corporation Limited** with effect from **06th August, 2026**, due to my personal health reasons.

Accordingly, I request the Board of Directors to kindly take note of and accept 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



Deepak Gupta
Whole Time Director
DIN: 01890274