

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

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

Date: 12.10.2026

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. Sanjay Kumar Jha, (DIN: 07792067) as 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. Sanjay Kumar Jha, (DIN: 07792067) vide resignation letter dated 12th October, 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 **12th October, 2026**, due to his personal 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, updated from time to time, are given in **Annexure – I**. The letter of resignation received from Mr. Sanjay Kumar Jha 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

Kunal Jain

Company Secretary & Compliance officer

Digitally signed by KUNAL
JAIN
Date: 2026.10.12 15:52:16
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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. Sanjay Kumar Jha, (DIN: 07792067) 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 12 th October, 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
Digitally signed by KUNAL JAIN
Date: 2026.10.12 15:52:34 +05'30'

Kunal Jain
Company Secretary & Compliance officer

BY HAND

Date: 12/10/2026

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 Letter

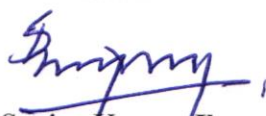
Dear Sir (s),

I hereby tender my resignation from the office of **Whole Time Director as well as Director of Real Growth Corporation Limited** with immediate effect 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. 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



Sanjay Kumar Jha
Whole Time Director
DIN: 07792067