



July 31, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 512047

Dear Sir /Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards –

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that **Ms. Jinal Shah**, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue a career opportunity outside the Organization.

She tendered her resignation vide letter dated July 31, 2026 and will be relieved from her responsibilities with effect from close of business hours on August 31, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **Royal India Corporation Limited**

Nitin Gujral
Managing Director
DIN: 08184605

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
	Name	Jinal Shah
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Ms. Jinal Shah has tendered her resignation from the position of Company Secretary, and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated July 31, 2026, to pursue a career opportunity outside the Organization.
2.	Date of appointment / cessation (as applicable) & term of appointment	Ms. Jinal Shah will be relieved from her responsibilities with effect from close of business hours of August 31, 2026.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 31/07/2026

To

The Board of Directors

Royal India Corporation Limited

3501 Floor -35 Vertu Tower Katrak Road,

Wadala Market, Wadala, Mumbai, India-400031

Subject: Resignation from the office of Company Secretary & Compliance Officer

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of **Company Secretary (Key Managerial Personnel) & Compliance Officer** of **Royal India Corporation Limited**, to pursue career opportunity outside Company with effect from close of business hours on 31st August 2026.

Kindly treat this letter as my formal notice of resignation. I request that my resignation be accepted and that I be relieved from my duties with effect from the close of business hours on 31-08-2026.

I sincerely thank the Board of Directors, the management and all my colleagues for the guidance, support and opportunities extended to me during my tenure of 6 years with the Company. It has been a privilege to serve the Company, and I am grateful for the professional experience and learning gained throughout my association.

I further request you to issue the relieving letter, experience certificate and any other documents as applicable and required.

I once again express my sincere gratitude to the Board and wish the Company continued success in all its future endeavours.

Thanking you.

Yours faithfully,



Jinal Shah

Company Secretary & Compliance Officer

Membership No.: A51809

Accepted.

Nitin Gujarati

31/07/2026.