



To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 512047

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and announce you that vide resignation letters dated 04th, December 2025 following director resigned from the board of the Company details are given below:

Mr. Ajay Singh Rajawat (08702574) - has resigned from the post of Executive Director, from the Board of the Company with effect from December 04, 2025 after the closure of business hours due to personal commitments and preoccupation elsewhere. He has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

The above information is for your record. This will also be hosted on the Company's website at www.ricl.in.

Thanking You.

For Royal India Corporation Limited,

Nitin
Kamalkishore
Gujral
ore Gujral
Digitally signed
by Nitin
Kamalkishore
Gujral
Date: 2025.12.05
17:40:31 +05'30'

Mr. Nitin Gujral
Managing Director
DIN- 08184605

Date: 05.12.2025

Place: Mumbai



Annexure I

[Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023]

Particulars	Details
Name	Mr. Ajay Singh Rajawat
Reason for change viz. appointment, resignation	Resignation as an Executive Director on the Board of the Company
Date of appointment / cessation & term of appointment / reappointment	Cessation w.e.f. 04-12-2025 after the closure of business hours.
Brief profile (in case of appointment)	N.A.
Relationship with other directors case of appointment)	N.A.
Shareholding in the Company	NIL
Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018 19	N.A.
Names of listed entities in which the resigning director holds directorships, indicating the holds directorships, indicating the committees, if any	NIL
A confirmation that there is no other material reasons other than those provided	Mr. Ajay Rajawat has confirmed that there are no other material reasons his resignation other than those mentioned in the resignation letter

Date: December 04, 2025

To

The Board of Directors

Royal India Corporation Limited
3501 Floor -35 Vertu Tower Katrak Road,
Wadala Market, Wadala, Mumbai,
Maharashtra, India-400031

Subject: Resignation from the position of Executive Director of Royal India Corporation Limited ("The Company").

Dear Chairman and Members of the board,

I hope this letter finds you well.

I, Ajay Singh Rajawat, Executive Director of your Company hereby resign from the said position with effect from December 04, 2025 after the closure of business hours due to my personal commitments and preoccupation elsewhere. I hereby request to relieve me from my duties w.e.f. December 04, 2025, and kindly arrange filing necessary E-Forms/intimations with the Registrar of Companies, Mumbai and with the Bombay Stock Exchange. I would like to thank the Board and the Management for their continued support and assistance during my tenure.

I hereby confirm that there are no other material reasons of my resignation other than those mentioned above.

Please take my resignation on your record and oblige.

Thanks & Regards



Ajay Singh Rajawat
Executive Director
DIN: 08702574

Place: Jaipur