

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Website: www.rcvp.in

Email:- legalho83@gmail.com

9th January, 2026

To,
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001,
Maharashtra, India.

Script Symbol: ROYALCU | Script Code: 526193 | ISIN: INE618A01011

Dear Sir/Madam,

Subject: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mrs. Sarita Khamwani has resigned from the post of Company Secretary and Compliance Officer of the Company vide her letter dated 08th January, 2026 (close of business hours) and will be relieving on 09th January 2026.

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure - 1. Kindly take the above information on record.

We request you to kindly take these submissions on your record and disseminate the same.

Thanking you,
For and on behalf of
Royal Cushion Vinyl Products Limited

Jayesh Motasha
Director
DIN: 00054236
Enclosures: As above.

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ANNEXURE - I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr.No.	Particulars	Details of Change
1.	Reason for Change Viz., appointment, re – appointment, resignation, removal, death or otherwise;	Resignation (Due to personal reasons)
2.	Date of Viz., appointment/re – appointment/ resignation (as applicable) & terms of appointment	08/01/2026
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors Not Applicable (in case of appointment of Director)	Not Applicable
Additional Information as specified in sub-para 7C of Para A of Part A of Schedule III of the Listing Regulations		
5.	Letter of Resignation along with detailed reasons for resignation	Resignation Letter along with detailed reasons, dated 08/01/2026 enclosed herewith.

Date: 08/01/2026

The Chairman / CFO

Royal Cushion Vinyl Products Ltd.

60 CD Shlok, Government Industrial Estate

Charkop, Kandivali (W),

Mumbai – 400 067.

Sub: Resignation from the post of " Company Secretary and Compliance Officer"

Dear Sirs,

I, Sarita Khamwani, hereby tender my resignation from the services of the Company due to personal reasons.

Please relieve me at the earliest.

Thanking you,

Yours faithfully,


Sarita Khamwani

Accepted & will be
relieved on close of
working hours on 09/01/2026

