



Royal India Corporation Ltd.

January 14, 2020

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

Scrip Code: 512047.
Subject: Declaration of outcome of the Board Meeting.

Dear Sir/ Madam,

The Board of Directors vide their meeting held today have inter alia considered and approved the following:

1. Appointment of Mr. Hemendra Puri Goswami and Mr. Lalit Jain as Non-Executive Independent Directors of the Company for a period of five years w.e.f. January 14, 2020 till January 13, 2025 subject to approval of members at the ensuing Annual General Meeting. Brief profile of the directors is attached as Annexure A.
2. Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee were reconstituted accordingly with the aforesaid new appointments.

As acceptance of resignation of Mr. Sharad Sharma was noted at the meeting of the Board of Directors held on December 31, 2019 and accordingly after due discussion with him, he has been relieved today from his duties post completion of the notice period.

Separate intimation for the above appointments is being filed under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The above information is for your information and record.
Kindly acknowledge the receipt of the same.
Thanking You.

Yours Faithfully,
For Royal India Corporation Limited

Nitin Kamal
Mr. Nitin Kamal Vishore Gujral
DIN:08184605
Managing Director



Time of Commencement of Meeting: 3.00 p.m.
Time of Conclusion of Meeting: 4.15 p.m.



Royal India Corporation Ltd.

ANNEXURE A

(Details of the Director)

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Date and Term of Appointment / Change in Designation	14.01.2020
DIN	06856762
Nationality	Indian
Reason for change VIZ appointment, resignation, removal, death or otherwise;	N.A.
Brief profile	Mr. Hemendra Puri Goswami is a graduate of Commerce and has vast experience in bullion trading Market.
Expertise in specific functional areas	Experience in Bullion trading Market.
Qualification	B. Com
Listed Companies (Other than Royal India Corporation Limited) in which she holds directorship and the Board Committee membership/ chairpersonship	NIL
Number of shares held in the Company	NIL
Disclosure of relationships between directors	N.A.

Royal India Corporation Limited

Nitin Kumar
Mr. Nitin Kumar
Managing Director
DIN: 08184605





Royal India Corporation Ltd.

ANNEXURE A (Details of the Director)

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Date and Term of Appointment / Change in Designation	14.01.2020
DIN	00537827
Nationality	Indian
Reason for change VIZ appointment, resignation, removal, death or otherwise;	N.A.
Brief profile	Mr. Lalit Kantilal Jain is a businessman and has experience in the field of business management and marketing.
Expertise in specific functional areas	experience in Business Management.
Qualification	H.S.C.
Listed Companies (Other than Royal India Corporation Limited) in which he holds directorship and the Board Committee membership/chairpersonship	NIL
Number of shares held in the Company	NIL
Disclosure of relationships between directors	N.A.

Royal India Corporation Limited

Nitin Kamal
Mr. Nitin Kamal Kishore
Managing Director
DIN: 08184605

