



Royal India Corporation Ltd.

Date: June 29, 2019

To,
Dept of Corporate Services
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) Regulation, 2015 for appointment of Ms. Madhusa Inda as Women Director of the Company w.e.f. June 29, 2019.

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today has approved appointment of Ms. Madhusa Inda as Non Executive Women Independent Director of the Company for a period of five years w.e.f. June 29, 2019 subject to approval of the members of the Company at the ensuing Annual General Meeting of the Company. Ms. Madhusa Inda has replaced Ms. Manisha Anand who has resigned from the position on June 6, 2019 due to her pre-occupation.

The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 29, 2015 are as under:

a) Reason for change	Appointment
b) Date of Appointment	29.06.2019
c) Brief Profile	Ms. Madhusa Inda is a graduate and having experience as Director, presently as per the disclosure she is not associated with any Company as Director. She will be serving as Non Executive Women Independent Director of the Company and will also be part of various committees of the Board. Her term is subject to approval of members at the ensuing General Meeting.
d) Disclosure of relationship between directors	N.A

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for information and record.

Thanking you.

Yours faithfully,

For Royal India Corporation Limited

Nitin Kamalkishore

Mr. Nitin Kamalkishore

DIN:08184605

Managing Director

Place: Mumbai

Time of commencement of meeting: 4:00 p.m.

Time of conclusion of meeting: 5: 15 p.m.