



ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0722/180

22/07/2022

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: - 526640

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Regulations, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 22 July, 2022 at 02.00 P.M. and concluded on 02.30 P.M.:-

1. Appointment of Ms. Ranju Bhati (DIN: 09683282) as an Additional Independent Director of the Company.
2. Accepted and approved resignation of Ms. Qury Nagadiya (DIN: 08455589) from the post of Independent Director of the company.
3. Appointment of Mr. Devraj Singh Chouhan as a Chief Financial Officer (CFO) of the company.
4. Accepted and approved resignation of Mr. Yogesh Mehta from the post of Chief Financial Officer (CFO) of the company.
5. Reviewed Business of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Royale Manor Hotels and Industries Limited**

Somya Singhal
Company Secretary





ROYALE MANOR
Hotels and Industries Ltd.

RMHIL/BSE/0722/181

Date: 22/07/2022

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code:-526640

Dear Sir/Madam,

Sub: Compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation with Outcome of Board Meeting held on July 22, 2022 we wish to inform that Mr. Devraj Singh Chouhan has assumed the office of Chief Financial Officer (CFO) with effect from July 22, 2022, in place of Mr. Yogesh Mehta, who resigned from the services of the Company and accepted by the board of directors in their meeting held on July 22, 2022,

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Royale Manor Hotels and Industries Limited


Somya Singhal

Company Secretary





ROYALE MANOR
Hotels and Industries Ltd.

Brief Profile

Name	Devraj Singh Chouhan
Date of Birth	21 st July 1995
Pan	BFQPC6438E
Aadhar No	884308759073
Qualification	B.Com
Contact No	9529521595
Email ID	devrajsingh210795@gmail.com

