



ROYALE MANOR
Hotels and Industries Ltd.

Date: 30th June, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: - 526640

Dear Sir/Madam,

Sub: Intimation of Meeting of board of directors to be held on July 08, 2023
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable regulation(s), this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 08th July, 2023 at the registered office of the company, *inter-alia*, to consider and approve the following:

1. Appointment of Mrs. Mrinalini Champawat (DIN: 05344500) as an Additional Non-Executive Non-Independent Director of the Company;
2. Acceptance of resignation of Mrs. Somya Singhal (ACS: 35578) from the post of Company Secretary and Compliance Officer of the Company;
3. Appointment of Ms. Seema Kalwani (ACS: 53953) as Company Secretary and Compliance Officer of the Company;
4. Any other Business as may be decided by board of directors of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Royale Manor Hotels and Industries Limited

Somya Singhal
Company Secretary & Compliance Officer

