



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

08<sup>th</sup> July, 2023

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

Scrip Code: - 526640

Dear Sir/Madam,

**Sub: Outcome of the meeting of the Board of Directors held on July 08, 2023**  
**Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)**  
**Regulation, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e. Saturday, July 08, 2023 at the Registered Office of the Company *inter-alia*, has, considered and approved the following:

1. Appointment of Mrs. Mrinalini Singh (DIN: 05344500) as an additional Non-Executive Non-Independent Director of the Company w.e.f. 08<sup>th</sup> July, 2023 subject to the approval of the shareholder of the company in the ensuing Annual General Meeting within three months pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Mrinalini Singh has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

2. Acceptance of resignation of Mrs. Somya Singhal (Membership Number: A35578) from the post of Company Secretary and Compliance Officer of the Company.
3. Appointment of Ms. Seema Kalwani (Membership Number: A53953) Member of the Institute of Company Secretaries of India, to be the Company Secretary and the Compliance Officer of the Company w.e.f. 08<sup>th</sup> July, 2023 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.





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The details required for the said appointments under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

The Board Meeting commenced at 04.00 P.M. and concluded at 5.00 P.M.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

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

**Vishwajeet Singh U Champawat**  
**Managing Director**



Encl.: a/a



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Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. Please find the following disclosures pertaining to the said appointments:

S.N.	Particulars	Information of such event(s)	
1	Reason for Change	Appointment of Mrs. Mrinalini Singh (DIN: 05344500) as an Additional Non-Executive Non-Independent Director of the Company.	Appointment of Ms. Seema Kalwani (Membership Number: A53953) as Company Secretary & Compliance Officer in place of Somya Singhal, who resigned from the said post w.e.f. July 08, 2023
2	Date of Appointment	08 <sup>th</sup> July, 2023	08 <sup>th</sup> July, 2023
3	Brief profile	Mrs. Mrinalini Singh have expertise in the field of administration, Management and finance.	Ms. Seema Kalwani (Membership Number: A53953) is a Qualified Company Secretary with the 6 plus Years post qualification experience.  Ms. Seema Kalwani is a Commerce graduate and a member of Institute of Company Secretaries of India, she is having hands on experience on the Corporate Secretarial Functions, Listed Company Compliance, and related matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Spouse of Mr. Vishwajeet Singh U Champawat, Managing Director of the company	NA

