



ROYALE MANOR
Hotels and Industries Ltd.

September 2, 2025

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

Scrip Code: - 526640

Sub: Outcome of the meeting of the Board of Directors held on Tuesday, September 2, 2025.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulation 30 and 33 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., Tuesday, September 2, 2025 at the Registered Office of the Company *inter-alia* has, considered and approved the following: -

1. Director's Report for the year ended on March 31, 2025 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2025.
2. Convening the 34th (Thirty-Fourth) Annual General Meeting ("AGM") of the shareholders of the Company at 03:30 p.m. (IST), on Tuesday, September 30, 2025 through Video Conferencing (VC) for seeking their approval.
3. Approval to the Draft of notice of AGM.
4. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
5. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Secretarial Auditor of the company. Details as per Regulation 30 of SEBI(LODR), 2015 is attached herewith as Annexure-A.
6. Reviewed the other Businesses of the Company.

The Board meeting commenced at 16:30 P.M. and concluded at 17:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

KALWANI SEEMA RAJUBHAI
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Seema Kalwani
Company Secretary & Compliance Officer
Encl. As Above



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Annexure-A

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	September 2, 2025
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CS Rupal Patel, Practicing Company Secretary (Membership No. 6275 and COP No. 3803)
	Office Address	303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Cross Road, Nehrunagar Ahmedabad-380015
	Email ID	roopalcs2001p@gmail.com
	About Auditor	CS Rupal Patel is a Practicing Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 20 Years in the field of various Corporate Laws. Her core area of working is The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999.
	Disclosure of relationships between directors (in case of Appointment of a director)	NIL

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