



ROYALE MANOR
Hotels and Industries Ltd.

21st March, 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 Friday, March 21, 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., Friday, March 21, 2025 at the Registered Office of the Company *inter-alia* has, considered and approved the Constitution of Corporate Social Responsibility Committee in accordance with the provisions of the Companies Act, 2013. The following members were appointed to the CSR Committee:

Sr. No	Name	Designation
1.	Vishwajeet Singh U. Champawat	Chairman
2.	Mrinalini Champawat	Member
3.	Jayesh Dave	Member

The Board meeting commenced at 04:00 P.M. and concluded at 05:30 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
Digitally signed by KALWANI SEEMA RAJUBHAI
Date: 2025.03.21 17:37:21 +05'30'



Seema Kalwani
Company Secretary & Compliance Officer

Encl. As Above