



ROYAL SENSE LIMITED

Registered Office: Plot No. 57, First Floor, Phase-II Badli, Industrial Estate, Badli Ind.,
Badli (North West Delhi), Delhi-110042

CIN: L21006DL2023PLC412051 Email: compliance@royalsense.in

Website: www.royalsense.in | Contact No.: +91-9205843102

Date: 19th June, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Outcome of the Board Meeting held on 19th June, 2025:

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. Thursday 19th June, 2025, at the Registered Office of the Company at Plot No. 57, Phase-II, First Floor, Badli Industrial Area, Badli, Delhi – 110042 has inter-alia considered and approved the following business items:

1. Approved shifting of Registered Office of the company within the local limit of the same City from Plot No. 57, Phase-II, First Floor, Badli Industrial Area, Badli, Delhi – 110042 to C-7, Phase-3, Badli Industrial Area, New Delhi – 110042
2. Approved the Appointment M/s A G H A & Associates Chartered Accountants as Internal Auditor of the Company for the Financial Year 2025-26.

(The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith and marked as 'Annexure-A'.)

3. Approved the Appointment M/s Sumit Bajaj & Associates, Company Secretaries Firm, New Delhi as the Secretarial Auditor of the company for the f.y. 2025-26.

(The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith and marked as 'Annexure-B'.)

We request you to kindly take the above information on record and update the same in your records.

Thanking you.

Yours faithfully

For Royal Sense Limited

Rishabh Arora
Managing Director
DIN: 09745543

Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th September, 2015.

Sr. No.	Particulars	Details
1	Name	M/s A G H A & Associates, Chartered Accountants
2	Reason for change viz. appointment, resignation removal death or otherwise.	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3	Date of appointment	19 th June, 2025
4	Terms of Appointment	For one financial year from 01 st April, 2025 to 31 st March, 2025.
5	Brief profile (in case of appointment)	M/s A G H A & Chartered Accountants, Firm Registration Number — 024915N the firm was established leader in internal audits. Serving as Internal Auditors across large MNCs and large Indian Corporates Houses in diverse industries and global geographies. The partner of the firm is: CA Ajay Garg, FCA.
6	Disclosure of relationships between Directors	No Relationship with existing director of the Company.

Annexure-B

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th September, 2015.

Sr. No.	Particulars	Details
1	Name	M/s Sumit Bajaj & Associates, Company Secretaries
2	Reason for change viz. appointment, resignation removal death or otherwise.	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3	Date of appointment	19 th June, 2025
4	Terms of Appointment	For one financial year from 01 st April, 2025 to 31 st March, 2025.
5	Brief profile (in case of appointment)	Sumit Bajaj & Associates, Company Secretaries, registration number — S2019DE677200 M/s Sumit Bajaj & Associates, a professional firm of Company Secretaries. The consultant offers a wide spectrum of services covering management consultancy, corporate finance, legal, secretarial and other corporate & strategy advisory services.
6	Disclosure of relationships between Directors	No Relationship with existing director of the Company.
