

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

Date: 31st May, 2024

Scrip Code: 544143

Subject: Intimation for the Resignation of Independent Director's of the company

Dear Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that **Mr. Amit Singh Tomar (DIN: 10063772) vide the letter dated 30th May 2024 and Ms. Mukhta Ahuja (DIN: 10160572) vide the letter dated 30th May 2024** has tendered their resignation as Non-Executive Independent Director of the Company with effect from 30th May 2024 along with they shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee of the Company.

The resignation letter with the reason as indicated is enclosed Mr. Amit Singh Tomar and Ms. Mukhta Ahuja, have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A and B.

The above is for your information and records.

For ROYAL SENSE LIMITED

RISHABH ARORA Digital signature by
RISHABH ARORA
Date: 2024.05.31
17:39:04 +05'30'

RISHABH ARORA
Managing Director
DIN: 09745543

Enclosed: Annexure-A

Annexure-A

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

Si. No.	Particulars	Details
1	Name	Mr. Amit Singh Tomar
2	Reason for change viz. resignation, appointment, removal, death or otherwise	Resignation of Mr. Amit Singh Tomar (DIN: 10063772) as the Independent Director of the Company, with effect from 30 th May, 2024 Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Cessation	30 th May, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Letter of Resignation along with detail reason for resignation	Enclosed as Annexure-1
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	1. Fruition Venture Limited: Independent Director 2. Frick India Limited: Company Secretary
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.

Annexure-B

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

Si. No.	Particulars	Details
1	Name	Ms. Mukta Ahuja
2	Reason for change viz. resignation, appointment, removal, death or otherwise	Resignation of Ms. Mukta Ahuja (DIN: 10160572 as the Independent Director of the Company, with effect from 30 th May, 2024 Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3	Date of Cessation	30 th May, 2024
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Letter of Resignation along with detail reason for resignation	Enclosed as Annexure-1
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	1. Virtualsoft Systems Limited: Company Secretary
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.

For ROYAL SENSE LIMITED

RISHABH
ARORA 
Digitally signed by
RISHABH ARORA
Date: 2024.05.31
17:38:46 +05'30'

RISHABH ARORA
Managing Director
DIN: 09745543

Date: 30-05-2024

To
The Board of Directors
Royal Sense Limited
G-9, Ground Floor, Shivam Plaza,
Sector-21, Rohini Begumpur,
Delhi-110086

Subject: Resignation from the Post of Directorship

Dear Sir/Madam,

Due to some personal reasons, I hereby tender my resignation from the Independent directorship of the company with immediate effect. Kindly accept the resignation letter as independent director of the company including the Board committees and relieve me from my duties with immediate effect. I confirm that there is no material reason for my resignation other than state therein.

Further I thank the Board of Directors for my association during my tenure as an independent director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana and other authorities, wherever required.

Thanking You,

Yours Faithfully,



Amit Singh Tomar
Director
DIN: 10063772

Place = Faridabad

Date:30th May,2024

To
The Board of Directors
ROYAL SENSE LIMITED
First Floor, Plot No 57, Phase-II, Badli Industrial Area, Badli
North West Delhi, Delhi-110042

Sub.: Resignation from the post of Independent Director

Dear Sirs,

I, Mukta Ahuja, holding DIN-10160572 hereby tender my resignation, from the Director of the Company due to personal reasons. I request the Board of Directors to relieve me from the duties of Director with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure. I hereby confirm that there are no other material reasons for my resignation other than state herein.

Kindly **acknowledge the receipt.**

Thanking You,
Yours Faithfully,



Mukta Ahuja
(Director)
DIN 10160572