

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

**Date: 31<sup>st</sup> 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 30<sup>th</sup> May 2024 and Ms. Mukhta Ahuja (DIN: 10160572) vide the letter dated 30<sup>th</sup> 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** Digitally signed by  
**ARORA** 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, <del>appointment, removal, death or otherwise</del>	Resignation of Mr. Amit Singh Tomar (DIN: 10063772) as the Independent Director of the Company, with effect from 30 <sup>th</sup> 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 <sup>th</sup> 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: <b>Independent Director</b> 2. Frick India Limited: <b>Company Secretary</b>
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, <del>appointment, removal, death or otherwise</del>	Resignation of Ms. Mukta Ahuja (DIN: 10160572 as the Independent Director of the Company, with effect from 30 <sup>th</sup> 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 <sup>th</sup> 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: <b>Company Secretary</b>
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

**RISHABH ARORA**  
**Managing Director**  
**DIN: 09745543**

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

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,

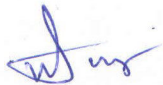
Due to some personal reasons, I hereby tender my resignation from the Independent directorship of the company with immediate effect. Kindly accept the resignation letter as independent director of the company including the Board committees and relieve me from my duties with immediate effect. I confirm 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,

A handwritten signature in blue ink that reads "Mukta" with a horizontal line underneath it.

**Mukta Ahuja**  
**(Director)**  
**DIN 10160572**