

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

Date: 31st May, 2024

Scrip Code: 544143

Subject: Intimation for the Appointment of Secretarial auditor of the company for the Financial Year 2024-2025

Dear Sir/Madam

Pursuant to the provisions of Sections 138 read with Companies (Accounts) Rules, 2014 and any other applicable provisions, if any of the Companies Act, 2013, the Board of Directors, upon the recommendations of the Audit Committee, accorded its approval in its meeting held on 30th May 2024 for appointment of **M/s Sumit Bajaj & Associates, Practicing Company Secretaries** of the Company for the Financial Year 2024-2025.

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.

The above is for your information and records.

For ROYAL SENSE LIMITED

RISHABH ARORA Digitally signed by
RISHABH ARORA
Date: 2024.05.31
17:04:25 +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 | M/s Sumit Bajaj & Associates, Practicing 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 | 30 th May, 2024 |
| 4 | Terms of Appointment | For one Financial year from 01st April, 2024 to 31st 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 (in case of appointment of a director) | No Relationship with existing director of the Company. |

For ROYAL SENSE LIMITED

RISHABH ARORA Digitally signed by
RISHABH ARORA
Date: 2024.05.31
17:04:48 +05'30'

RISHABH ARORA
Managing Director
DIN: 09745543