



Date: 13th July, 2026

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 – Appointment of Company Secretary 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, we hereby inform you that Board of Directors of the Company at their meeting held today i.e. July 13, 2026, have inter alia considered and approved the following:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has approved the appointment of Ms. Somya Arora, having ICSI Membership No. A81091, as Company Secretary (Key Managerial Personnel) of the Company w.e.f. July 13, 2026.

The Board Meeting commenced today at 4:00 P.M. and concluded at 4:30 P.M

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as Annexure A.

Kindly take the above information on your records.

**For and on behalf of
Royal Sense Limited**

**Rishabh Arora
Managing Director
DIN: 09745543**



ROYAL SENSE LIMITED

Registered Office: C-7, Phase-3, Badli Industrial Area, Badli, North West Delhi, Delhi -110042

CIN: L46491DL2023PLC412051 Email: compliance@royalsense.in

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

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Somya Arora as a Company Secretary (Key Managerial Personnel) of the company
2.	Date of Appointment/ cessation (as applicable) and term of appointment	July 13, 2026
3.	Brief Profile	Ms. Somya Arora is an Associate member of the Institute of Company Secretaries of India with the Good experience in the field of corporate laws, Compliance and Secretarial.
4.	Relationship between directors	Ms. Somya Arora is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
