

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

**Date: 31<sup>st</sup> May, 2024**

**Scrip Code: 544143**

**Subject: Intimation for the Appointment of Internal 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 re-appointment of **M/S A G H A & Associates, Chartered Accountants** 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**  
**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.

<b>Si. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	M/S A G H A & Associates, Chartered Accountants
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3	Date of appointment	30 <sup>th</sup> May, 2024
4	Terms of Appointment	For one Financial year from 01 <sup>st</sup> April, 2024 to 31 <sup>st</sup> March, 2025.
5	Brief profile (in case of appointment)	M/s A G H A & Chartered Accountants, 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 (in case of appointment of a director)	No Relationship with existing director of the Company.

**For ROYAL SENSE LIMITED**

**RISHABH ARORA**  
Managing Director  
DIN: 09745543