

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

Date: 31st May, 2024

Scrip Code: 544143

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Royal Sense Limited ("the Company")

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on May 30, 2024, appointed **Ms. Kajal (DIN: 10649037) and Ms. Heena Soni (DIN: 10649170) as Additional Directors (Non-Executive, Independent)** of the Company, for an office for a term of 5 (five) consecutive years up to May 29, 2029, subject to the approval of the shareholders in the General Meeting pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

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.

We hereby confirm that Ms. Kajal and Ms. Heena Soni satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company follows the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

You are requested to take the same on your record.

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.

Si. No.	Particulars	Details
1	Name	Ms. Kajal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Kajal as an Additional Director (Independent) of the company.
3	Date of appointment	30 th May, 2024
4	Terms of Appointment	For five Consecutive year from 30 th May, 2024 to 29 th May, 2029.
5	Brief profile (in case of appointment)	Ms. Kajal Garg an Associate member of the Institute of Company Secretaries of India and is also Commerce & Law Graduate. She possesses over 1 years of experience in the fields of Accounts, Audit and handling compliances under various Corporate Laws, listing agreement; for NBFC's compliances, Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, QIPs, GDRs, Takeover of Listed & unlisted companies, Mergers & De-mergers of Listed and Unlisted Companies, etc Academic affiliation: - Member, Associate Company Secretaries of the Institute of Company Secretaries of India (2023). - Graduated in Bachelor's of commerce (2019) and LLB(2022) from Maharishi Dayanand University Rohtak Haryana.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

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. Heena Soni
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Heena Soni as an Additional Director (Independent) of the company.
3	Date of appointment	30 th May, 2024
4	Terms of Appointment	For five Consecutive year from 30 th May, 2024 to 29 th May, 2029.
5	Brief profile (in case of appointment)	Ms. Heena Soni is an Associate member of the Institute of Company Secretaries of India and is also Commerce & Law Graduate. She possesses over 1.5 years of experience in the fields of Listing Compliances, Audit and handling compliances under various Corporate Laws, listing agreement; for NBFC's compliances, Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, QIPs, GDRs, Takeover of Listed & unlisted companies, Mergers & De-mergers of Listed and Unlisted Companies, etc Academic affiliation: - Member, Associate Company Secretaries of the Institute of Company Secretaries of India (2023). - Graduated in Bachelor's of commerce (2018) and LLB (2024) from Kota University, Kota Rajasthan and Choudhary Charan Singh University, Meerut, Uttar Pradesh respectively.
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