

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

Reg. G-01, RG City Centre, Plot SU, LSC, Block B, Lawrence Road, New Delhi 110035,
email : rgcel1995@gmail.com

Date: 12-12-2022

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Ref.: Scrip Code – 539691

Subject: Intimation of Appointment of Chief Finance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we hereby inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held on Thursday, 01st December 2022 has appointed Mr. Bhupendra Tiwari as Chief Finance Officer of the Company with effect from 01/12/2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mr. Bhupendra Tiwari will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mr. Bhupendra Tiwari as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure 1.

Kindly take the aforesaid information on record.

Thanking you,

For **REAL GROWTH COMMERCIAL ENTERPRISES LIMITED**



Deepak Gupta
Whole time Director
DIN: 01890274

Attached: Annexure 1

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

Reg. G-01, RG City Centre, Plot SU, LSC, Block B, Lawrence Road, New Delhi 110035,
email :rgcel1995@gmail.com

Date: 12-12-2022

Annexure I

Name	Bhupendra Tiwari
Designation	Chief Finance Officer (CFO)
Date of Appointment	01/12/2022
Brief Profile	M/s Real Growth Commercial Enterprises Limited has appointed Mr. Bhupendra Tiwari as the Chief Finance Officer of the Company. Mr. Bhupendra Tiwari is M.Com, and having MBA degree in Finance . Mr Tiwari has Experience more than 15 Years
Disclosure of relationships between Directors (in case of appointment as Director)	NA

