

# 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

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The Manager

Department of Corporate Relationship

BSE Limited 25th Floor P.J. Towers, Dalal Street Mumba

**SCRIPCODE:539691**

Ref.: Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub.: Intimation of appointment of Additional Independent Directors on the Board of Directors of the Company**

Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Surinder Kumar (09076484) as an Additional Non Executive Independent Director of the Company w.e.f. 28<sup>th</sup> December, 2022 In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an Annexure to this letter.

We request you to take the same on record.

Thanking you Yours Faithfully,

**For Real Growth Commercial Enterprises Limited**

  
For Real Growth Commercial Enterprises Limited  
Director  
(Deepak Gupta)

Director

DIN: 1890274

29<sup>th</sup> December 2022

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Reason for change viz. Appointment, Resignation, Removal, Death Or otherwise	Appointment
Date of Appointment & Term of Appointment	28 <sup>th</sup> December ,2022 Mr. Surinder Kumar has been appointed as Additional Independent Director of the Company
Brief profile	Mr. Surinder Kumar has more than 20 years of experience and is holding directors in two companies at present.
Disclosure of relationships between Directors	Mr. Surinder Kumar is not related to any of the Director of the Company between directors
formation as required Mr is not debarred from holding the office of Director by virtue of pursuant to BSE Circular no. any SEBI Order or any other such authority. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2021	Mr. Surinder Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

For Real Growth Commercial Enterprises Limited

  
Director