

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN: L70109DL1995PLC064254

Regd Off: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi-110035

Website: www.realgrowth.co.in, **Email:** rgcel1995@gmail.com

Date: 03/10/2020

To,
The Manager,
Listing and Compliance,
Bombay Stock Exchange,
1st Floor, PhirozeJeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip Code – 539691

Sub – Change in Board of Directors

Dear Sir,

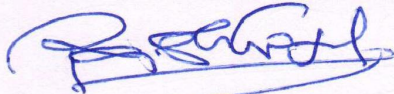
This is to inform you that Mrs. Suchita Goyal, Non – Executive, Non-Independent Director (DIN: 00014102) of the Company, has tendered her resignation with effect from October 1, 2020 due to her health issue.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For REAL GROWTH COMMERCIAL ENTERPRISES LIMITED



(RAJESH GOYAL)
DIRECTOR
DIN:01339614

