

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

Reg. G-0, RG City Centre, Plot SU, LSC, Block B, Lawrence Road, New Delhi 110035,

email: rgcel1995@gmail.com website www.realgrowth.co.in

The Manager

Department of Corporate Relationship

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

SCRIPCODE:539691

Sub.: Intimation of appointment of scrutinizer for the e-voting process at the 28th Annual General Meeting of the Company

Dear Sir/Madam,

As per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that, the Board of Directors, in their meeting held on 20th July ,2022 has appointed, Mr. Sachin Kumar Shrivastva, Practicing Company Secretary (Membership No. 55326, COP No. 21674) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 28th Annual General Meeting of the company to be held on 19th August 2023.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to take the same on record.

Thanking you Yours Faithfully,

For Real Growth Commercial Enterprises Limited

(Deepak Gupta)

Wholertime Director

DIN:01890274

Date: 22.07.2023

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	20 th July 2023 Mr. Sachin Kumar Shrivastva, as Scrutinizer for the 28 th AGM.
Brief profile	Sachin Kumar Shrivastva” Practicing Company Secretary is an Associate Member of the Institute of Company Secretaries of India, having Membership No. 55362 and Certificate of Practice No. 21674 and a peer reviewed practicing professional. His educational qualification is CS, LLB and graduation in Economics.
(Disclosure of relationships between directors	None