

REAL GROWTH CORPORATION LIMITED

(Formerly- Real Growth Commercial Enterprises Limited)

CIN: L70109DL1995PLC064254

Add: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road Delhi North West DL 110035 IN

E-mail: info@realgrowth.in, Website: www.realgrowth.co.in Ph. 9560096060

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai- 400 001.

Scrip :539691

Sub.: Intimation of Resignation of Company Secretary-Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Mrs. Archana Pundir – Company Secretary and Compliance Officer of the Company, has resigned with effect from closing of business hours of 28th June 2024. The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

This is for your information and record please.

Thanking You.

Yours faithfully,

For **Real Growth Corporation Ltd.**

(Deepak Gupta)
Whole Time Director
DIN: 01890274

Date: 28/06/2024

Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Mrs. Archana Pundir, as Company Secretary and Compliance Officer of the Company.

Particulars	Mrs. Archana Pundir has resigned from the position of Company Secretary and Compliance Officer of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason
Date of resignation	Letter dated 17.05.2024 effective from the closing of business hours on 28 th June, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

17/5/2023

To
The Board of Directors
Real Growth Corporation Ltd
Regd. Off: G 01, RG City Centre,
Plot SU LSC ,Block B, Lawrence Road,
New Delhi- 110035

Sub: Resignation from the post of Company Secretary

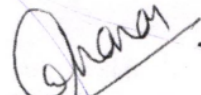
Dear Sir

I am working as Company Secretary of the Company Real Growth Corporation Limited ,Due to some unavoidable circumstances I am not in a position to continue as company Secretary of the company

I hereby request you to relieve me at the close of the working hours 08.06.2024.

I would also like to thank the senior management and other staff for the cooperation extended during my tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation. I request you to kindly accept my resignation and acknowledge the same.



Thanking you,
Yours Faithfully,
Archana Pundir
Company Secretary
Address: Flat No. 46 Rail Vihar
Sector 33 , Noida (up)

Accepted w.e.f. Today.
15/6/2024
28/06/2024