

REAL GROWTH CORPORATION LIMITED

(Formerly- Real Growth Commercial Enterprises Limited)

CIN: L70109DL1995PLC064254

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

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

Date: 14.08.2024

**To,
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001**

**Scrip Code: 539691
Scrip ID: RGCORP**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company.

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Wednesday, August 14, 2024, inter alia, approved the appointment of Mr. Sahil Agarwal, (ACS: 36817), as the ‘Company Secretary’ under the category of Key Managerial Personnel (KMPs) pursuant to Section 203 of Companies Act, 2013 and the ‘Compliance officer’ under Regulation 6 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f 14.08.2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the “Annexure-A” to this letter.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Real Growth Corporation Limited

**Deepak Gupta
DIN: 01890274
Whole Time Director**

Encl:- as above

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“Annexure-A”

S. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment: 14.08.2024 Terms: Not Applicable
3	Brief Profile (in case of appointment);	Mr. Sahil Agarwal, an Associate Member of the Institute of Company Secretaries of India (ICSI), possesses specialized in secretarial and allied corporate laws. He is also a law graduate from Chaudhary Charan Singh, University and has accumulated approximately 9 years of experience in the field of Corporate Governance and compliance.
4	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable Mr. Sahil Agarwal is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

For Real Growth Corporation Limited

Deepak Gupta
DIN: 01890274
Whole Time Director