

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

To

BSE Limited

Corporate Relationship Dept. Exchange Plaza,

5th Floor 1 Floor, New Trading Ring Plot No.

C/1, G Block Rotunda Building Bandra Kurla Complex

Phiroze Jeejeebhoy Towers Bandra(E)

Dalal Street, Fort Mumbai — 400 051. Mumbai-400001

Scrip Code:539691

Sub: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF REAL GROWTH COMMERCIAL ENTERPRISES LIMITED ("COMPANY") HELD ON 28th DECEMBER 2022

IN COMPLIANCE WITH REGULATIONS 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED ("LISTING REGULATIONS")

Ref: Our intimation dated 29th November 2022 informing the receipt of request from few members of 'Promoters/ Promoter Group' seeking reclassification, Pursuant to the provisions of Regulations 31A of the Listing Regulations, we wish to inform you that the Board, at its meeting held on i.e. 28th December 2022, has inter alia considered and approved the respective request letters received from Mr. Sunil Goel and Family, persons belonging to the promoter and promoter group of the Company, seeking re-classification from the 'promoter and promoter group' category to Non promoter category in accordance with Regulation 31A of the Listing Regulations inter alia subject to approval from (a) the members of the Company in accordance with Regulation 31A(3)(a)(iii) of the Listing Regulations; and (b) the stock exchanges where the equity shares of the Company are listed namely, BSE Limited . As required under Regulation 31A of the Listing Regulations, the certified copy of the resolution passed in the meeting of the Board approving the re-classification request is enclosed as Annexure 1.

The related information/ documents regarding shareholders' approval will be circulated by the Company in due course.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations

For Real Growth Commercial Enterprises Limited

For Real Growth Commercial Enterprises Limited


(Deepak Gupta)

Director

Director

DIN : 01890274

Dated: 29th December 2022

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF REAL GROWTH COMMERCIAL ENTERPRISES LIMITED HELD ON WEDNESDAY 28th DECEMBER 2022, AT 4.00 PM AT GH 07A SECTOR 16B, GREATER NOIDA (WEST) UTTAR PRADESH

Consideration of Reclassification Request of Mr. Sunil Goel and his family from the promoters category to non promoter category as per Regulation 31A of the LODR, 2015

The Board was informed that Mr. Sunil Goel and Family, persons belonging to the 'promoter and promoter group' of the Company, had each vide their respective letters dated 29th November 2022 requested the Company for re-classification from the 'promoter and promoter group' category to 'public' category to non-promoter category. The Company intimated the aforesaid request(s) for re-classification to BSE Limited on 29th November 2022.

Thereafter the following resolution was passed by the Board

“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to approval from the members of the company, and such other Statutory Authorities, as may be required, and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the board be and is hereby accorded to re-classify the following applicants from “Promoter” category to “Non Promoter category:

RESOLVED Further that name of Names of the Promoters seeking Re-classification are stated below:-

Mr. Sunil Goel, Mrs. Kamla Rani Goel, Ms. Kanchan Goel, Mr. Kasturi Lal Goel, Ms. Kiran Goel, Mr. Kulbhushan Goel, Mr. Lalit Kishore, Ms. Meena Goel, Mr. Rajiv Goel, Mr. Sahil Goel and Mr. Siddharth Goel

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company, be and are hereby severally authorised on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds and things as are necessary and incidental thereto.

For Real Growth Commercial Enterprises Limited

For Real Growth Commercial Enterprises Limited

Director

(Deepak Gupta)

Director

DIN: 01890274

Add: D 9, Rana Pratap Road
Near Mosque, Adarsh Nagar
North West Delhi - 110033

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

The Manager

Department of Corporate Relationship

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

SCRIPCODE:539691

Sub.: Outcome regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 28th December, 2022 has appointed, Mr. Sachin Kumar Shrivastva, Practicing Company Secretary (Membership No. 55326, COP No. 21674) as the Secretarial Auditor of the Company for the 3 Financial Year 2019-20, 2020-21 and 2021-22.

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

For Real Growth Commercial Enterprises Limited


Director

(Deepak Gupta)

Director


DIN:01890274

29th 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 th December, 2022 Mr. Sachin Kumar Shrivastva, as Secretarial Auditor of the Company.
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

For Real Growth Commercial Enterprises Limited


Director

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

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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. Arvind Garg as an Additional Non Executive Independent Director of the Company w.e.f. 28th 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

(Deepak Gupta)

Director

Director

DIN:01890274

29th December 2022

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September9, 2015, the details are as under:

Reason for change viz. Appointment, Resignation, Removal, Death Or otherwise	Appointment
Date of Appointment & Term Of Appointment	28 th December ,2022 Mr. Arvind Garg has been appointed as Additional Independent Director of the Company.
Brief profile	Mr. Arvind Garg has more than 25 years of experience.
Disclosure of relationships between Directors	Mr. Arvind Garg is not related to any of the Director of the Company.
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 June20, 2021	Mr. Arvind Garg 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

[Handwritten Signature]

Director

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

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The Manager

Department of Corporate Relationship

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

SCRIPCODE:539691

Sub.: Outcome regarding appointment of Internal Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PART A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 28th December, 2022 has appointed, Mr. Sachin Gupta, Having Good experience in accounts and finance, as the Internal Auditor w.e.f 28th December 2022.

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

For Real Growth Commercial Enterprises Limited



Director

(Deepak Gupta)

Director

DIN:01890274

29th December 2022

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September9, 2015, the details are as under:

Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
Date of Appointment & Term of Appointment	28 th December,2022 Mr. Sachin Gupta, as Internal Auditor of the Company.
Brief profile	Sachin Gupta" is having more than 12 years rich experience in accounts and Finance, He is graduate in commerce and pursuing professional course.
(Disclosure of relationships between directors	None

For Real Growth Commercial Enterprises Limited



Director

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

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd. P.J. Towers,
Dalal Street, Mumbai, Maharashtra-400051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you the following:

1. Appointment of Scrutinizer : Sachin Kumar Shrivastva ,(Membership No. 55362), Company secretary in practice, has been appointed as Scrutinizer in the Board meeting of the Company held on 28th December 2022 at 4 P.M. to act as Scrutinizer for the 25th, 26th and 27th Annual General Meeting of the Company .

Thanking you,

Yours faithfully,

For Real Growth Commercial Enterprises Limited

For Real Growth Commercial Enterprises Limited


Director

Deepak Gupta

Director

DIN: 01890274

29/12/2022

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

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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. 28th 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

29th 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 th 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