

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: 03.07.2025

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

Scrip Code: 539691

Scrip ID: RGCORP

Subject: Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that on recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held on Wednesday, 02nd July, 2025 has appointed M/s SRPK & Co., Chartered Accountants, (FRN: 007488C), as the Internal Auditor of the Company for the Financial Year 2025-26.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure I**'.

Kindly take the above information on your record.

Yours Faithfully

For Real Growth Corporation Limited
(Formerly known as Real Growth Commercial Enterprises Limited)

Sahil Agarwal
Company Secretary & Compliance Officer

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Annexure I

S. No.	Particulars	
1.	Reason for change	Appointment of Internal Auditor for the Financial Year 2025-26
2.	Date of Appointment	02 nd July, 2025
3.	Term of Appointment	Financial Year 2025-26
4.	Brief Profile (in case of appointment)	M/s SRPK & Co., Chartered Accountants, (the "Firm") is established in the year 1994. The Firm has more than 25 years of rich experience in the field of Statutory Audit of Nationalized Banks, Statutory Audit, Direct and Indirect Taxations, Internal Audit and Management Consultant. The Firm has provided services in various industrial segments viz., Public Sector Undertakings (Navratna), Telecommunication Industry, Automobile Industry, Real Estate Industry, Manufacturing Industries, Service Sector, Registered Startup Industries, etc.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Real Growth Corporation Limited

(Formerly known as Real Growth Commercial Enterprises Limited)

Sahil Agarwal

Company Secretary & Compliance Officer



SRPK & Co.
CHARTERED ACCOUNTANTS

To,

Real Growth Corporation Limited
G-01, Ground Floor, Plot No. SU, LSC B-Block,
RG City Centre, Lawrence Road,
Delhi-110035.

Re: Consent to act as Internal Auditor for Financial Year 2025-26;

Dear Sir,

With reference to your letter dated 20.06.2025, seeking our consent for appointment as Internal Auditor of M/s Real Growth Corporation Limited. I hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2025-26, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Thanks & Regards,

For SRPK & Co.
Chartered Accountants
FRN: 007488C



Santosh Kumar Sinha
Chartered Accountant
Mem. No. 088512

Date: 22.06.2025
Place: New Delhi