

# 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](mailto:info@realgrowth.in), Website: [www.realgrowth.co.in](http://www.realgrowth.co.in) Ph. 9560096060

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**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**

**Ref: Resignation of Mr. Chandan Kumar as the Internal Auditor of the Company for the financial year 2025-26**

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 Mr. Chandan Kumar has tendered his resignation vide resignation letter dated July 02, 2025, informing his inability to continue as the Internal Auditor of the Company for the financial year 2025-26.

The Audit Committee and the Board of Directors ("Board") of the Company at their respective meetings held on Wednesday, July 02, 2025, noted and accepted the resignation of Mr. Chandan Kumar with effect from close of business hours on June 30, 2025. A copy of the said resignation letter as received from Mr. Chandan Kumar is enclosed herewith.

The Audit Committee and Board, at their respective meetings, placed on record their appreciation for the continuous support provided by Mr. Chandan Kumar during his tenure as the Internal Auditor of the Company for the financial year 2025-26.

Detailed information as required under Listing Regulations 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 record and acknowledge the receipt.

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

### Particulars of Change of Internal Auditor of the Company

(Pursuant to SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

S. N.	Particulars	Details
1.	Name of the Company	Real Growth Corporation Limited (Formerly known as Real Growth Commercial Enterprises Limited)
2.	Name of the Auditor	Mr. Chandan Kumar
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation from the office of Internal Auditor for the Financial Year 2025-26
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment.	Resignation effective from July 02, 2025
5.	Brief Profile (in case of appointment).	Not Applicable.
6.	Disclosure of relationships 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

July 02, 2025

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

**Sub: Resignation as an Internal Auditor for the financial year 2025-26 of M/s Real Growth Corporation Limited**

Dear Sir(s),

Please accept this letter as formal notice of my resignation from the position of Internal Auditor of the Company for the financial year 2025-26 with effect from close of business hours on July 02, 2025.

I am grateful for the opportunities and experiences I have gained during my time as an Internal Auditor. I appreciate the guidance and support I have received from the management.

Thanking you.

Yours faithfully



Chandan Kumar  
Internal Auditor  
PAN: EWKPK833N  
Place: New Delhi

Received & Accepted  
For Real Growth Corporation Ltd.

  
Auth. sign./Director

Name: Himanshu Garg  
Director

DIN: 08055616