

REAL GROWTH CORPORATION 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

September 02, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Scrip Code: 539691
Scrip ID: RGCORP

Subject: Outcome of the Board Meeting held on September 02, 2025, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation of resignation of Mr. Sanjay Kumar Jha (DIN: 07792067) Non-Executive Non-Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Sanjay Kumar Jha (DIN: 07792067) vide resignation letter dated September 02, 2025, has tendered his resignation as Non-Executive Non-Independent Director of the Company, with effect from close of business hours on September 02, 2025, due to other professional commitments. Consequently, he shall also cease to be a Member of Audit Committee.

Further, Mr. Himanshu Garg (DIN: 08055616) has been appointed as the Member of Audit Committee in place of Mr. Sanjay Kumar Jha w.e.f. September 02, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Sanjay Kumar Jha during his association with the Company as Non-Executive Non-Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Sanjay Kumar Jha is enclosed herewith as **Annexure – II**.

The meeting of the Board of Director of the Company commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to take the aforesaid on record.

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

Thanking you,

For Real Growth Corporation Limited

Sahil Agarwal
Company Secretary & Compliance Officer

Encl.: as above

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Annexure- I

Information as required under Regulation 30 – Part-A of Para-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Particulars	Details
1.	Reason for Change viz., resignation	Due to other professional commitments, resignation of Mr. Sanjay Kumar Jha (DIN: 07792067) as Non-Executive Non-Independent Director of the Company, with effect from close of business hours on September 02, 2025.
2.	Date of cessation	Close of business hours on September 02, 2025.
3.	Brief Profile (in case of appointment);	Not Applicable.
4.	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable
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

Sahil Agarwal
Company Secretary & Compliance Officer

September 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 Non-Executive Non-Independent Director of M/s Real Growth Corporation Limited('Company')

Dear Board Members,

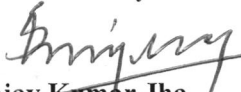
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as Non-Executive Non-Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company effective closure of business hours on September 02, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-Executive Non-Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as Non-Executive Non-Independent Director of the Company and wish the Company every success in future.

Thanking you,
Yours faithfully


Sanjay Kumar Jha
Non-Executive Non-Independent Director
DIN: 07792067