

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

Date: 26/05/2026

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, at its meeting held on Monday, 25<sup>th</sup> May, 2026, inter alia, approved the appointment of Mr. Kunal Jain, (ACS: 31942), as the 'Company Secretary' under the category of Key Managerial Personnel (KMPs) pursuant to Section 203 of Companies Act, 2013 and as the 'Compliance officer' under Regulation 6 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 26.05.2026.

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

  
Himanshu Garg  
DIN: 08055616  
Director



Encl:- as above

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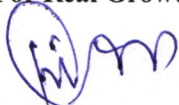
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“Annexure-A”

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;	<b>Date of Appointment:</b> 26.05.2026 <b>Terms:</b> Not Applicable
3	Brief Profile (in case of appointment);	Mr. Kunal Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI) and possesses specialized knowledge in secretarial practices and allied corporate laws. He is also a law graduate and has accumulated approximately 13 years of experience in the field of Corporate Governance and RERA Compliances.
4	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable

For Real Growth Corporation Limited



**Himanshu Garg**  
DIN: 08055616  
Director

