

29th April, 2024

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526640

Subject: Non-applicability of SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/14 dated November 26, 2018 - disclosure by large corporates.

Dear Sir/Madam,

We hereby undertake that our Company does not fall under the "Large Corporate criteria" as prescribed in para 2.2 of the SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding Fund raising by issuance of Debt Securities by Large Entities. Therefore, the requirement for furnishing the Initial Disclosure in prescribed format of "Annexure-A" of that circular do not applicable to our Company.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Royale Manor Hotels & Industries Ltd

Seema Kalwani Company Secretary AHMEDABAD RES

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