



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

19<sup>th</sup> March, 2024

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 526640**

Dear Sir,

**Sub: - Intimation of Independent Directors Meeting Dated 30<sup>th</sup> March, 2024**

A Separate Meeting of the Independent Directors of Royale Manor Hotels and Industries Limited will be held on Saturday, 30<sup>th</sup> March, 2024 at the Registered Office of the Company situated at International Airport Circle, Ahmedabad-382475 to transact the following business:

1. To review the performance of Non-Independent Directors and the Board as whole.
2. To review performance of the Chairperson of the Company.
3. To access the Quantity, Quality and timeliness of flow of information.
4. Any other business with the permission of Chair.

Please take above information on record.

Thanking you,

Yours Faithfully,

For, Royale Manor Hotels and Industries Limited

*Seema*

Seema Kalwani  
(Company Secretary)

