REAL GROWTH CORPORATION LIMITED

(Formerly Real Growth Corporation Ltd.)

CIN: L70109DL1995PLC064254

Add: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road Delhi North West DL 110035 IN

E-mail: info@realgrowth.in Ph. 9560096060

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

Sub: Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"). Ref: BSE

Dear Sir/Madam, Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that, Mr. Sumant Kumar , has tendered his resignation from the position of Internal Auditor of the Company w.e.f. 15th March , 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter.

We request you to take the above on record. You are requested to kindly take a note of the same. Thanking You, Yours Faithfully,

For Real Growth Corporation Limited

DEEPAK GUPTA
Digitally signed by DEEPAK GUPTA
Date: 2024.03.15 17:23:27 +05'30'

Deepak Gupta
(Whole Time Director)
DIN : 1890274

ANNEXURE A Details   as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No Details of events that needs to be provided Information of such event(s)

1. Reason for change viz. appointment, resignation, removal, death otherwise or   - Due to preoccupation & other personal commitments.

 2. Date of appointment/cessation (as applicable) & term of appointment   - 15/03/2024

3. Brief profile (in case of appointment)   Not Applicable

 4. Disclosure of relationships between directors (in case of appointment of a directors- Not Applicable