



ROYALE MANOR
Hotels and Industries Ltd.

04th June, 2025

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: - 526640

Sub: Outcome of the meeting of the Board of Directors held on Wednesday, June 04, 2025.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e., Wednesday, June 04, 2025 at the Registered Office of the Company *inter-alia* has, considered and approved the following: -

1. Taken note of resignation of Mr. Devraj Singh Chauhan from the post of Chief Financial officer of the Company w.e.f. closing business hours on June 03, 2025.

Details as per Regulation 30 of SEBI(LODR) Regulations, 2015 along with the resignation letter is attached herewith as **Annexure-A**.

2. Appointment of Ms. Sonu Shah as a Chief Financial officer of the Company w.e.f. June 04, 2025

Details as per Regulation 30 of SEBI(LODR) Regulations, 2015 is attached herewith as **Annexure-B**.

3. Reviewed the other Businesses of the Company.

The Board meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Royale Manor Hotels and Industries Limited

KALWANI
SEEMA
RAJUBHAI

Digitally signed by
KALWANI SEEMA
RAJUBHAI
Date: 2025.06.04
16:49:07 +05'30'



Seema Kalwani
Company Secretary & Compliance Officer

Encl. As Above



ROYALE MANOR Hotels and Industries Ltd.

Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Resignation of Mr. Devraj Singh Chauhan from the post of Chief Financial officer of the Company w.e.f. June 04 , on June 03, 2025 Due to his personal reasons
2.	Date and Terms of Appointment/Resignation	With effect from close of business hours on Tuesday, June 03, 2025.
3.	Brief profile (In case of Appointment)	NA
4	Disclosure of relationships between directors (in case of Appointment of a director)	NA





ROYALE MANOR Hotels and Industries Ltd.

Annexure-B

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Ms. Sonu Shah as a Chief Financial officer of the Company w.e.f. June 04, 2025
2.	Date and Terms of Appointment	04/06/2025
3.	Brief profile (In case of Appointment)	Ms. Sonu Shah has over rich experience in Accounting, Budgeting, Statutory Compliance, Financial Planning & Reporting, etc. She is a qualified post graduate.
4	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.



June 3, 2025

To,
Board of Directors
Royale Manor Hotels & Industries Limited
International Airport Circle
Ahmedabad-382475

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer of Royale Manor Hotels & Industries Limited ("the Company")

I hereby tender my resignation from the office of the Chief Financial Officer of the Company with closing business hours on June 03, 2025.

I hereby inform that due to some personal circumstances, I need to resign from the post of Chief Financial Officer and hence hereby I tender my resignation.

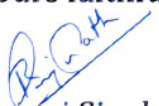
I hereby confirm that there are no other material reasons other than those stated above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and make necessary submissions to the Stock Exchange (i.e.) the BSE Limited.

I would like to thank the esteemed Board for their co-operation extended to me during my tenure.

I hereby request you to provide me a copy of the e-Form DIR-12 to be filed with the Registrar of Companies to that effect, for my reference and records.

Yours faithfully,


Devraj Singh Chauhan
Chief Financial officer