To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047.
Subject: Disclosure of Related Party Transaction under Regulation 23(9) of SEBI(LODR) Regulation, 2015.

Dear Sir/ Madam,

In terms of the Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby attach disclosure of Related Party Transaction drawn in accordance with applicable accounting standards for the year and quarter ended March 31, 2020.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,

For Royal India Corporation Limited

Mr. Nitin Kamalkishore Gujral
DIN: 08184605
Managing Director

Date: August 05, 2020
Place: Mumbai
As per Ind-AS 24 issued by the institute of Chartered Accountants of India “Related Party Disclosure”. In view of the Company has given the following disclosure for the year and quarter ended March 31, 2020.

A. **Key Managerial Personnel:**

- Mr. Dinesh Jani (CFO)
- Mr. Nitin Kamalkishore Gujral (Managing Director)
- Mr. Sumeet Sonigra (Director)
- Ms. Vaishali Baria (Director)
- Ms. Madhusa Inda (Director)
- Ms. Mitali Shah (Company Secretary)

B. **Relatives of Key Managerial Personnel:** NIL

C. **Transaction with Related Parties:** NIL