



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

**Scrip Code:** 512047

**Subject:** Declaration of outcome of the Board Meeting held on April 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. April 30, 2026, which commenced at 05.30 p.m. and concluded at 07.30 p.m. have discussed, considered and approved the following:

1. The Board of directors as recommended by the of Nomination & Remuneration Committee, have approved the appointment of Mr. Rishabh Vikash Sareen (DIN: 11685800) as an Additional Director (Executive and Non-Independent) of Royal India Corporation Limited.
2. Noting of Resignation of Mr. Ikerath Joseph Sam (00089946) - has resigned from the post of Executive Director (Business Development and Marketing), from the Board of the Company with effect from April 16, 2026

Details with respect to the said reappointment as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are provided in Annexure I to this letter. The above information is for your record.

Kindly acknowledge the receipt of the same.  
Thanking You.

**For Royal India Corporation Limited,**

**Mr. Nitin Gujral**  
Managing Director  
**DIN- 08184605**

**Date:** 30.04.2026

**Place:** Mumbai

**Time of Commencement of Meeting: 05:30 pm.**

**Time of Conclusion of Meeting: 07:30 pm.**

CIN L45400MH1984PLC032274

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.

022-46001922 info@ricl.in ricl.in



## Annexure I

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as an Additional Director (Executive and Non-Independent) of the Company w.e.f 30 <sup>th</sup> April 2026 upto the ensuing General Meeting of the Company subject to approval of the shareholders.
Brief Profile (in case of appointment)	Brief Profile is provided below
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rishabh Vikash Sareen is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Mr. Rishabh Vikash Sareen is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

### **Brief Profile of Mr. Rishabh Vikash Sareen:**

Mr. Rishabh Vikash Sareen, a dynamic and versatile professional with hands-on experience in the sanitary fittings and fixtures industry, having actively contributed to the growth and expansion of a family-run business in this segment. Brings strong domain knowledge of products, market trends, and customer needs, along with practical exposure to business development and operations.

In addition to core business expertise, has past experience in event management—successfully planning and executing events with attention to detail, coordination, and client satisfaction. Also possesses working knowledge of search engine operations, enabling effective online visibility and digital engagement strategies.

Combines entrepreneurial mindset with adaptability, making them well-equipped to manage both traditional business functions and modern digital initiatives..