

Date: 28th February, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Ragini Maurya (ICSI Membership No. ACS:73697) has tendered her resignation vide her resignation letter dated 28.02.2026 from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons.

The management has accepted her resignation and relieved her from her duties and responsibilities w.e.f. from close of business hours on 28.02.2026.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in *Annexure -A*. The letter of resignation along with the detailed reason is annexed hereunder.

This is for the information of all concerned.

**Thanking you,
Yours Faithfully**

For Royal Sense Limited

**Rishabh Arora
Managing Director
DIN: 09745543**

Enclosed: As above

Annexure- A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Ragini Maurya from the post of Company Secretary & Compliance Officer of the Company for the reasons as mentioned in the Resignation Letter attached to this intimation.
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from closure of business hours on 28.02.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Date: 28.02.2026

To,
The Board of Directors,
Royal Sense Limited
C-7, Phase-3, Badli Industrial Area,
Badli, North West Delhi, Delhi -110042

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

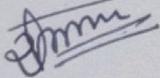
I, Ragini Maurya, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, with immediate effect. After careful consideration, I have decided to move forward to the next phase of my professional journey.

I take this opportunity to express my sincere gratitude to the Board of Directors and the entire team for their continuous support, guidance, and cooperation during my tenure. I am thankful for the trust reposed in me and for the opportunities provided for my professional growth and development.

I wish the Company continued success and sustained growth in all its future endeavors.

Thanking you.

Yours faithfully,



CS Ragini Maurya