

Date: August 25, 2025

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: REGAAL	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544485
--	---

Dear Sir/ Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Regaal Resources Limited ('the Company') had appointed Mr. Tinku Kumar Gupta as a Company Secretary & Compliance Officer w.e.f July 23, 2024 and he continues to be the Company Secretary and Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as **Annexure 1**.

This is submitted for your information & records. Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you

For Regaal Resources Limited

Tinku Kumar Gupta
Company Secretary & Compliance Officer
Membership no: A55353



Annexure 1

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Tinku Kumar Gupta as a Company Secretary & Compliance officer w.e.f July 23, 2024 of the Company and he continues to be the Company Secretary & Compliance officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on August 20, 2025
Date of Appointment	Appointment as a Company Secretary & Compliance officer w.e.f July 23, 2024 of the company.
Brief Profile	Tinku Kumar Gupta is our Company Secretary & Compliance Officer of our Company. He has been associated with our Company since July 23, 2024 and is responsible for secretarial and compliance. He has completed his Master's degree in Commerce from University of Calcutta. He is an associate member of the Institute of Company Secretaries of India.
Disclosure of relationships between Directors (in case of appointment of Director)	None

