

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 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544485
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnels of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No	Name	Designation
1	Anil Kishorepuria	Chairperson & Managing Director
2	Karan Kishorepuria	Whole time Director
3	Saikat Chatterjee	Chief Financial Officer
4	Tinku Kumar Gupta	Company Secretary & Compliance Officer

Kindly take the above information on record.

Thanking you

For Regaal Resources Limited



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