November 19, 2026

To,

The Listing Department **The National Stock Exchange of India Limited ("NSE")** Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol**: RUNWALENTR**	**The Department of Corporate Services** **BSE Limited ("BSE")** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: **544959**

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**), read with clause 7 of Para A of Part A of Schedule III, this is to inform you that Mr. Balwinder Singh Reen, Chief Sales and Marketing Officer (**'CSMO'**), a Senior Management Person (**'SMP'**) of the Company has tendered his resignation on account of his personal grounds from the services of the Company from the closing business hours of November 18, 2026.

The details as required pursuant to Regulation 30 read with Schedule III of SEBI LODR is enclosed herewith as **Annexure - A**.

Further, the copy of his resignation letter as required to be disclosed under clause 7C of Para A of Part A of Schedule III will be uploaded within the prescribed timelines as provided thereunder.

Kindly take the same on your record.

Thanking You,

For Runwal Enterprises Limited

ABHISHEK KUMAR JAIN

Digitally signed by ABHISHEK KUMAR JAIN
Date: 2026.11.19 17:28:38 +05'30'

Abhishek Kumar Jain
Company Secretary & Compliance officer

Encl: As above

Annexure – A
(Details as per Master Circular of SEBI dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated January 30, 2026)

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From the closing business hours of November 18, 2026
3	brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable