



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: Regency Investments Limited)

Corp & Regd Office: SCO 6, Upper Ground Floor LA MER, PR-7, Airport Road,
Zirakpur140603, Punjab.

Contact No: +91 7717593645, Web: www.regencyfincorp.co.in

E-mail: regencyinvestmentsltd@gmail.com

Date: 25th March, 2026

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Outcome of Board Meeting held today i.e. 25th March, 2026

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 07:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors at their meeting held today, i.e., on Wednesday, 25th Day of March, 2026 has inter alia considered and approved:

1. Appointment of Mr. Sanjay Mittal (DIN: 11548754) as Additional Director in the capacity of Non-Executive Independent Director of the Company.

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I**.

2. Took note of the resignation tendered by Ms. Saloni Shrivastav (DIN: 07746707) from the position of Non-Executive Independent Director of the company closure of business hours of 25th March 2026.

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-II**.

3. The issuance of Unsecured/Secured Listed/Unlisted Redeemable Non-Convertible Debentures (“NCD”) for an aggregate value of up to INR 500,00,00,000/- (Indian Rupees Five Hundred Crores Only) on private placement basis in such form, manner, in one or more tranches during the financial year 2026-27 subject to the approval of members in the ensuing extra-ordinary general meeting of the company.
4. Alteration in Article of Association (“AoA”) of the company pursuant to the provision of Sections 5, 14 and 161(3) and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 23(6) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 read with Regulation 15(1)(e) of SEBI (Debenture Trustees) Regulations, 1993 for including a clause for appointment of nominee director on the Board of the company.



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The disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with Clause 14 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith and marked as **ANNEXURE- III**.

5. The Notice of the First Extra-Ordinary General Meeting for the financial year 2026-27 scheduled to be held on Wednesday, 22nd April, 2026 at 12:00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

This is for your kind information and record.

For Regency Fincorp Limited

Abhimanyu
Company Secretary and Compliance Officer
M.No: 49176



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ANNEXURE-I

<u>S.No.</u>	<u>Details of the Events</u>	<u>Information of Such Events</u>
1.	Name of the Director and DIN	Sanjay Mittal (DIN:11548754)
2.	Designation	Non-Executive Independent Director
3.	Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Independent)
4.	Date of Appointment/cessation (as applicable) & term of Appointment	Date of Appointment: 25th March, 2026 Terms of Appointment: Appointment as Additional Director in the capacity of Non-Executive Independent Director of the Company. He shall hold office up to the date of ensuing general meeting of the company in compliance with the provisions of Section 161 of Companies Act, 2013.
5.	Brief profile (in case of appointment)	Dr. Sanjay Mittal is a seasoned banking and financial services professional with nearly three decades of extensive experience in banking, NBFC operations, investment banking, and wealth management. He holds a Ph.D. in Business Administration, an MBA in Finance, and is a Certified Wealth Manager (CWM). Over the course of his distinguished career, Dr. Mittal has held senior leadership roles with reputed banking institutions including Bank of Punjab Limited, IndusInd Bank, and ICICI Bank. He served as Senior Manager, Chief Manager, and Assistant General Manager respectively, gaining deep expertise in credit appraisal, risk assessment, structured finance, portfolio management, regulatory compliance, and strategic banking operations.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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ANNEXURE-II

S.No.	Details of the Events	Information of Such Events
1.	Name of the Director and DIN	Saloni Shrivastav (07746707)
2.	Designation	Non-Executive-Independent Director
3.	Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise	Resignation
4.	Date of Appointment/cessation (as applicable) & term of Appointment	26 th March 2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed in Annexure A i.e. Resignation Letter
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed entity: NIL Membership in Board Committees: Apart from Regency Fincorp Limited Ms. Saloni Srivastav is not member on any board committees.
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Enclosed in Annexure A i.e. Resignation Letter



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ANNEXURE-III

The Board of Directors at their meeting held 25th March, 2026, subject to the approval of the members of the Company, accorded their approval for amending the Articles of Association.

Therefore, the following Article 66A be inserted after the existing Clause (vi) of Article 66:

- I. Notwithstanding anything to the contrary contained in these articles, pursuant to Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force); and subject to the provisions made in Debenture Trust Deed executed / to be executed in connection with any issue of Non-convertible debentures; on receipt of the nomination by the debenture trustee the Board shall have the power, to appoint a Nominee Director on the Board of the Company, upon occurrence of any of the following event:*
- i. two consecutive defaults in payment of interest to the debenture holders; or*
 - ii. default in creation of security for debentures; or*
 - iii. default in redemption of debentures; or*
 - iv. any such event as specified under Debenture Trust Deed;*
- II. Such nominee director shall not be liable to retire by rotation nor required to hold any qualification thereof;*
- III. The Debenture Trustee may have the right to remove the nominee director so appointed and also in the case of death or resignation or vacancy for any reasons whatsoever in the Nominee Director'(s) appointment, at any point of time; appoint any other person as Nominee Director. Such appointment or removal shall be made only after prior written information to the Board of the Company/ Committee of Directors thereof.*
- IV. The office of nominee director shall stand vacated once the debentures stands redeemed or matured, whichever is earlier.*
- V. In case the Debenture Trustee resigns from his office, the office of the nominee director so nominated by the Debenture Trustee shall stand vacated*

Date: 25/03/2026

To
The Board of Directors
Regency Fincorp Limited
SCO 6 Upper Ground Floor LA MER PR-7, Airport Road,
Zirakpur, Mohali, Rajpura, Punjab, India, 140603

Subject: Resignation as an Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the position of Independent Director of the Company w.e.f. closure of business hours 25th March 2026 due to my pre-occupations and other assignments. Consequently, I will also be stepping down as the member of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

Kindly accept and relieve from the duties.


SALONI SHRIVASTAV
DIN: 07746707

Accepted on the behalf of Board of Directors of
Regency Fincorp limited.

Ganujan

