



Regency Fincorp Limited

(Formerly Known as: Regency Investments Limited)

Corp & Regd Office: Unit No 6 Upper Ground Floor LA MER, Airport Road,
Zirakpur140603, Punjab.

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

E-mail: regencyinvestmentsltd@gmail.com

Date: 24th October, 2025

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

SUB: INTIMATION REGARDING RESIGNATION OF WHOLE TIME DIRECTOR OF THE COMPANY

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Ashish Kamra (DIN: 10753632) has tendered his resignation from the position of Whole Time Director of the Company with effect from 18th October, 2025

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A**.

Resignation Letter is enclosed herewith as **Annexure-B**

This is for your information and records.

Thanking You.

FOR REGENCY FINCORP LIMITED

Abhimanyu
Company Secretary and Compliance Officer
Mem No: A49176

Annexure A

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	PARTICULARS	DETAILS
1	Name and DIN of the Director	Mr. Ashish Kamra DIN: 10753632
2	Designation of the director	Whole Time Director
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ashish Kamra has resigned from the position of Whole Time of Director of the Company due to personal commitments. There is no other material reason for his resignation.
4	Date of appointment/ cessation,	18 th October, 2025
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Ashish Kamra

18th October, 2025

To

The Board of Directors
Regency Fincorp Limited
57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway,
Zirakpur (Punjab) - 140603

Dear Board members,

Subject: Resignation from the position of Whole Time Director

I hereby tender my resignation from the position of Whole-time Director of Regency Fincorp Limited with effect from close of business hours on 18th October 2025 due to personal commitments. I thank the Board of Directors and the Company for the opportunity to serve during my tenure. I wish the Company continued success in the future.

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

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies and intimate the stock exchanges to give effect to the above.

Thanking You,

Yours Faithfully,


Ashish Kamra
DIN: 10753632