

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](http://www.regencyfincorp.co.in)

E-mail: regencyinvestmentsltd@gmail.com

Date: 12th February, 2026

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

SUB: INTIMATION FOR RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that **Mr. Kamal Kumar (DIN: 03050458)** has tendered his resignation w.e.f. the closure of business hours on 11th February, 2026 from the position of Non-Executive Independent Director of the Company due to the reason as stated in his resignation letter dated 11th February, 2026.

The details as required to be disclosed pursuant to Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith and marked as **Annexure-A**.

The copy of the resignation letter is enclosed and marked as **Annexure-B**

This is for your information and records.

THANKING YOU

**YOURS FAITHFULLY,
FOR REGENCY FINCORP LIMITED**

**ABHIMANYU
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI M. No.: A49176**

Details of Mr. Kamal Kumar (DIN:03050458) as required under Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S.N	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Resignation
ii.	Date of appointment/-cessation-(as applicable) and terms of appointment	12th February 2026
iii.	Brief profile (in case of appointment)	NA
iv.	Disclosure of relationships between directors (in case appointment of a director)	NA
Additional Information in case of resignation of an Independent Director		
v.	Letter of resignation along with detailed reasons thereof	Enclosed in Annexure B i.e. Resignation Letter
vi.	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 Mr. Kamal Kumar is not member on any board committees.
vii.	The independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Enclosed in Annexure B i.e. Resignation Letter

LIST OF LISTED ENTITIES IN WHICH RESIGNING DIRECTOR HOLDS DIRECTORSHIP:

S.N	NAME OF THE ENTITY	DIRECTORSHIP
1	NIL	

Feb 11, 2026

To,

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

Subject: Resignation from the position of Independent Director

I, Kamal Kumar, holding DIN 03050458, hereby tender my resignation from the position of Independent Director of Regency FinCorp Ltd with effect from the close of business hours on Feb 11, 2026.

I am stepping down due to my zero contribution to company's progress for last some years.

I would like to express my gratitude to the Board of Directors and the management team for their cooperation and support during my tenure. It has been a privilege to serve on the board of the Company.

I request the Company to take the following actions:

1. Take note of my resignation in the next Board Meeting.
2. File the necessary Forms with the Registrar of Companies (ROC) immediately.
3. Provide me with a copy of the acknowledgement of the filed Form with ROC.

I wish the company continued success in its future endeavours.

Thanking you,

Sincerely,

Kamal Kumar

Kamal Kumar

DIN: 03050458

Address: 10221 ATS Casa Espana Sector 121 Mohali Punjab 160055

*Accepted on the behalf of Board of Directors of
Regency Fincorp Limited.*

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