

**Regency Fincorp Limited**

(Formerly Known as: -Regency Investments Limited)

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**Date: 11<sup>th</sup> August, 2025****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., Monday, 11<sup>th</sup> August, 2025****Ref: Regency Fincorp Limited (Scrip Code: 540175)****Meeting Conclusion Time: 6:30 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 Board of Directors at their meeting held today, i.e., on **Monday, 11<sup>th</sup> Day of August, 2025** commenced at **04:00 P.M.** through Video Conferencing and concluded at **06:30 P.M.** has inter alia:

1. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the re-appointment of Mr. Gaurav Kumar (DIN: 06717452) as Managing Director of the Company and has fixed the remuneration payable to Mr. Gaurav Kumar w.e.f 1<sup>st</sup> August, 2025, subject to the approval of the members in the ensuing general meeting of the company.

Disclosure under Regulation 30 of SEBI Listing Regulations 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-I**.

2. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the ratification in term of appointment of Mr. Sarfaraz Mallick (DIN: 102255433) as Executive Director of the Company subject to the approval of the members in the ensuing general meeting of the company.

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

3. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the increase of remuneration payable to Mr. Sarfaraz Mallick (DIN: 102255344), Executive Director of the Company subject to the approval of the members in the ensuing general meeting of the company.
4. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the increase of remuneration payable to Mr. Vishal Rai Sarin (DIN: 08758350), Whole time Director of the Company subject to the approval of the members in the ensuing general meeting of the company.
5. Considered and approved the revision in the borrowing limits of the Company subject to the approval of the members in the ensuing general meeting of the company.

6. On recommendations received from the Audit committee, the Board has considered and approved the Appointment of M/s Shailendra Roy and Associates as Secretarial Auditor of the Company for a term of 5 years subject to the approval of the members in the ensuing general meeting of the company.
7. Considered and approved the Board's Report along with Management Discussion and Analysis Report (MDAR) and Corporate Governance Report for the financial year 2024-25.
8. Considered and approved the calendar of events for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company.

The calendar of events for the 32<sup>nd</sup> Annual General Meeting is attached herewith and marked as **Annexure-III**.

9. Considered and fixed the day, date, time and mode for conducting the 32<sup>nd</sup> Annual General Meeting of the Company.

The 32<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, the 03<sup>rd</sup> day of September, 2025 at 12:30 P.M. via Video Conferencing/ Other Audio- Visual Means ("VC/OAVM")

10. Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.

The notice of 32<sup>nd</sup> Annual General Meeting scheduled to be held on Wednesday, the 03<sup>rd</sup> day of September, 2025 at 12:30 P.M. through Video Conferencing/ Other Audio Visual means ("VC/OAVM") and other relevant documents shall be dispatched to shareholders in due course.

11. Considered and approved the appointment of M/s Devender Singh and Associates (M.No: A76094; CoP: 28056), Practicing Company Secretary Firm as Scrutinizer for the purpose of conducting remote e-voting process/ e-voting process at the time of Annual General Meeting of the Company.
12. Took note of the Listing Approval of 5870150 Equity Shares received from BSE Limited dated 6<sup>th</sup> August, 2025.

This is for your kind information and record.

Thanking You  
**For Regency Fincorp Limited**

**Gaurav Kumar**  
**Managing Director**  
**DIN: 06717452**

**Annexure-I**

**Details with respect to re-appointment of Mr. Gaurav Kumar (DIN: 06717452) as Managing Director of the Company as required under Regulation 30 of SEBI Listing Regulations read with 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. Gaurav Kumar (DIN: 06717452)
2	Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise;	Re-appointment
3	Date of <del>appointment</del> /re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment;	<b>Date of Re-appointment:</b> w.e.f 25 <sup>th</sup> August, 2025  <b>Terms of Appointment:</b> Mr. Gaurav Kumar (DIN: 06717452) has been on the Board of the Company since September 13, 2017 and has been rendering valuable services to the Company. Considering his valuable contribution to the Company, the Board of Directors has decided to re-appoint Mr. Gaurav Kumar as the Managing Director for a period of three years w.e.f. 25th August, 2025, subject to the approval of the Shareholders at a monthly remuneration upto Rs.3,50,000/- per month, which in accordance exceeds the limits specified in Section 197 of the Companies Act, 2013, as amended from time to time. The said is subject to the approval of members in the ensuing general meeting of the company.
4	Brief profile (in case of appointment);	He possesses a total experience of about 10 years. Your Board is of the opinion that considering the experience of Mr. Gaurav Kumar (DIN: 06717452), his re-appointment as Managing Director will be beneficial to the Company. He has completed his BBA (Bachelors in Business Administration) and is engaged in the business of Stock Broking, Mutual Funds, Investments and Assistance, Insurance Sector etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	No Relation
6	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**Annexure-II**

**Details with respect to ratification the term of appointment of Mr. Sarfaraz Mallick (DIN: 102255433) as Executive Director of the Company as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name and DIN of the Director	Mr. Sarfaraz Mallick (DIN NO.: 10255433)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;	Change in terms of appointment
3	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> ;	<b>Date of change in terms:</b> 11 <sup>th</sup> August, 2025  <b>Terms of Appointment:</b> Mr. Sarfaraz has been appointed for a term of three years with effect from 29 <sup>th</sup> March 2025 till 28 <sup>th</sup> March, 2028. The terms of appointment is subject to members approval at the ensuing general meeting of the Company.
4	Brief profile (in case of appointment);	Mr. Sarfaraz Mallick is having 20 years of rich experience in the field of Banking and Finance making them a valuable asset in managing the Operational affairs of companies. He has served as the Vice President in Kotak Mahindra Bank for more than 10 years.
5	Disclosure of relationships between directors (in case of appointment of a director).	No Relation
6	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**Annexure-III****Calendar of Events**

<b>S. No.</b>	<b>PARTICULARS</b>	<b>DATE</b>
1	Approval of Notice	Monday, 11 August, 2025
2	Cut-off date for dispatch of notice	Friday, 08 <sup>th</sup> August, 2025
3	Notice dispatch date	Tuesday, 12 August, 2025
4	Book Closure Start	Sunday, 31 August, 2025
5	Book Closure End	Wednesday, 3 September, 2025
6	Cut-off date for e-voting	Wednesday, 27 August, 2025
7	E-Voting Start Date [9:00 A.M.]	Sunday, 31 August, 2025
8	E-Voting End Date [05:00 P.M.]	Tuesday, 2 September, 2025
9	Annual General Meeting	Wednesday, 3 September, 2025
10	Declaration of result	Latest by Thursday, 4 September, 2025
11	Scrutinizer	M/s Devender Singh and Associates
12	Dividend % and Rs. per share	NIL
13	Dividend if any @ per share	NIL