

Regency Investments Ltd.

Date: - April 12, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, 400001

To,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

This is to inform your good office that the meeting of Board of Directors of the company held today i.e. on April 12, 2018 has discussed and approve the following:-

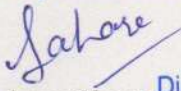
1. Taken on record the Resignation of Ms. Anubha, Company Secretary of the company with immediate effect.
2. Taken on Record the Resignation of Mr. Ajay Kumar, Chief Financial Officer of the company with immediate effect.
3. Appointment of Ms. Vandana Garg, as a Chief Financial Officer of the Company with immediate effect.
4. Taken on record the Resignation of Mr. Saurov Choudhury, as a Non Executive Independent Director of the company with immediate effect.

The brief profile of the proposed appointees is attached herewith in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2017 and SEBI Circular No. CIR/CFDCMD/4/2015 dated September 9, 2015.

Kindly take the aforesaid on record and acknowledge the same.

Thanking You.

For Regency Investments Limited
For Regency Investments Ltd.


Sahara Sharma **Director**
Whole Time Director
DIN: 07682859

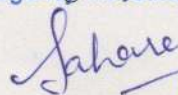
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BRIEF PROFILE

1.	Name	Vandana Garg
2.	Father's Name	Mohinder Kumar Garg
3.	Date of Birth	26 August, 1993
4.	Address	B-45/222 Near Jyoti Ram Street, Kacha Patiala, Punjab- 147001
5.	Education Qualification	S.S.C from BakshiBir Singh High School, Patiala under PSEB in 2008 H.S.C From Sri. Guru Harkrishan, School underPSEB University in 2010 M. Com from Punjabi University Patiala in 2016 B.Com from Multani Mal Modi College under Punjabi University in 2013
6.	Occupation	Service
7.	Experience	She has a rich Experience in the field of Accounting & Finance. She has worked with couple of reputed corporate housed and have independently handle Accounting & Finance division and also have a good exposure in Inventory Management. She was working as a Accounts Executive in Diagnocare Medi -Lab.

For Regency Investments Limited



Director

Sahara Sharma
Whole Time Director
DIN: 07682859