



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyinvestments.co.in |

E-mail : regencyinvestmentsltd@gmail.com

24th August, 2022

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

Sub: Intimation for Change in Directorate of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following are the changes in Directorate of the Company:

- i) In supersession of all the resolutions passed earlier by the Company, the Board has appointed Mr. Gaurav Kumar (DIN: 06717452) as Managing Director of the Company who shall hold office for 3 years w.e.f. 24th August, 2022 at a remuneration as may be mutually agreed by the Board.
- ii) Ms. Sahara Khanna has been appointed as Additional Director and Whole-Time Director of the company w.e.f. 24th August, 2022 and shall hold the office till the conclusion of ensuing AGM of the Company and shall be regularized as Director/Whole-Time Director of the Company, subject to the approval of shareholders at the forthcoming AGM.

The Brief Profile of Ms. Sahara Khanna is as under:

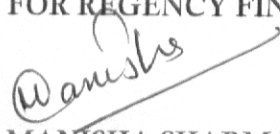
1.	Name	Sahara Khanna
2.	DIN	07682859
3.	Designation	Additional Director
4.	Date of Appointment	24 th August, 2022
5.	Qualification	She is holding Masters in Business Administration from Montfort, London
6.	Experience	She is holding experience of more than 5 years in Business and Administration.

- iii) Mr. Pratik Jalan (DIN: 08396884) and Mrs. Rashu Sarin (DIN: 07903239) have tendered their resignation w.e.f. 24th August, 2022 and the Board took note of the same. The copy of the Resignation letters is enclosed and marked as **Annexure-A**

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED


MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A58430

ANNEXURE-III

Date: 24th August, 2022

The Board of Directors
Regency Fincorp Limited
Unit No. 57/58 , 4th Floor Sushma Infinium, Chandigarh
Ambala Highway Zirakpur Mohali Punjab-140603

Subject: Resignation from the Post of Director of the Company

Dear Sir,

Due to my other preoccupations, I hereby tender my resignation from the directorship of the Company with immediate effect.

Further I am obliged for the opportunity given to me for serving the company as the Director. I take this opportunity to confirm that there is no other reason for my resignation. Please accept my resignation and relieve from the duties & responsibilities of directorship of the Company.

Thanking You,
Yours faithfully,

for Regency Investments Limited

Director

PRATIK JALAN
DIN: 08396884

Date: 24th August, 2022

The Board of Directors
Regency Fincorp Limited
Unit No. 49 B, 3rd Floor Sushma Infinium, Chandigarh
Ambala Highway Zirakpur Mohali Punjab-140603

Subject: Resignation from the Post of Director of the Company.

Dear Sir,

Due to my other preoccupations, I hereby tender my resignation from the directorship of the Company with immediate effect.

Further I am obliged for the opportunity given to me for serving the company as the Director. I take this opportunity to confirm that there is no other reason for my resignation. Please accept my resignation and relieve from the duties & responsibilities of directorship of the Company.

Thanking You,
Yours faithfully,



RASHU SARIN
DIN: 07903239