



# Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

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

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31<sup>st</sup> March, 2023

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

**Sub: Outcome of Board meeting held on 31<sup>st</sup> March, 2023 through Video Conferencing**

**Ref: Regency Fincorp Limited (Scrip Code: 540175)**

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company was held on Friday, 31<sup>st</sup> March, 2023 commenced at 2:00 P.M. through Video Conferencing and concluded at 3:00 P.M. inter alia to consider and approve the following:

- 1) On recommendation of Nomination and Remuneration Committee, the Board appointed M/s. A.K. Nandwani & Associates as Secretarial Auditors of the Company to conduct the auditing of Secretarial and related records of the Company and to furnish Secretarial Audit Reports(s) for the financial year 2022-23 on mutually agreed fees and terms.
- 2) On recommendation of Nomination and Remuneration Committee, the Board considered and approved increase in remuneration of Mr. Gaurav Kumar as Managing Director in accordance with Section 197 of the Companies Act, 2013 read with Schedule V w.e.f. 1<sup>st</sup> April, 2022.
- 3) On recommendation of Nomination and Remuneration Committee, the Board considered and approved increase in remuneration of Mrs. Neha Abrol as Operational Head of the Company in accordance with Section 197 of the Companies Act, 2013 read with Schedule V w.e.f. 1<sup>st</sup> April, 2022.
- 4) The Board considered and approved the revision in existing Loan Agreements entered into by the Company with various parties.

This is for your kind information and record.

Thanking You.

**FOR REGENCY FINCORP LIMITED**

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