



Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

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

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Date: 29th September, 2023

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

Sub : Outcome of Board Meeting held on 29th September through Video Conferencing

Ref : Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 6:30 P.M

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015), It is being informed that the Board has approved the appointment of Ms. Reena Bhaskar (Membership No: A67200) as Company Secretary of the Company and she has been designated as Key Managerial Personnel pursuant to Section 2(51) read with Section 203 of Companies Act, 2013.

Further in compliance with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 Ms. Reena Bhaskar (Membership No: A67200) has also been appointed as and designated as Compliance Officer of the Company. It is also being informed that the Board has approved the appointment of Ms. Reena Bhaskar (ICSI Membership No: A67200) as Internal Auditor of the Company.

The Company has also received the Consent letter from Ms. Reena Bhaskar dated 29th September, 2023.

The details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as **Annexure-A**.

The details with respect to Change in Auditor of the Company as required under Regulation 30 read with Clause 7(A) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as **Annexure-B**.

For Regency Fincorp Limited

Gaurav Kumar
Managing Director
DIN: 06717452
Place: Delhi

Annexure A

Details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Ref: Appointment of Key Managerial Personnel and Compliance Officer

S.N	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel and Compliance Officer	Ms. Reena Bhaskar (Membership No: A67200)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Reena Bhaskar has been appointed as Company Secretary and Compliance Officer of the Company and further designated as Key Managerial Personnel of the Company in compliance with Section 2(51) and Section 203 of Companies Act, 2013 read with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 29 th September, 2023 Terms of Appointment: As per the Appointment Letter
5	Brief profile (in case of appointment);	Ms. Reena Bhaskar is a Qualified Company Secretary. She is having work experience of approximately 2 years.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Regency Fincorp Limited

Gaurav Kumar
Managing Director
DIN: 06717452
Place: Delhi

Annexure-B

Details with respect to Change in Auditor of the Company as required under Regulation 30 read with Clause 7(A) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Ref: Appointment of Internal Auditor

S.No	PARTICULARS	DETAILS
1	Name of the Internal Auditor	Ms. Reena Bhaskar (Membership No: A67200)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Reena Bhaskar has been appointed as Internal Auditor of the Company in compliance with Section 138 w.e.f 29 th September, 2023
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: 29 th September, 2023 Terms of Appointment: As per the Appointment Letter
4	Brief profile (in case of appointment);	Ms. Reena Bhaskar is a Qualified Company Secretary. She is having work experience of approximately 2 years.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Regency Fincorp Limited

Gaurav Kumar
Managing Director
DIN: 06717452
Place: Delhi