



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

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

Date: 18th December, 2023

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

Dear Sir(s),

Sub: Outcome of Board Meeting held on 18th December, 2023 and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code:540175)

As per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") it is being informed that the Board of Directors at their meeting held today i.e on Monday, 18th December, 2023 at 3:00 PM and concluded at 5: 00 PM has approved the following:

1. Appointment of Company Secretary and Compliance Officer: Appointment of Ms. Priyanka Choudhary (Membership No: A59061) as Company Secretary of the Company and further designated as Key Managerial Personnel pursuant to Section 2(51) read with Section 203 of Companies Act, 2013 w.e.f 18th December, 2023.

Further in compliance with Regulation 6 of SEBI Listing Regulations Ms. Priyanka Choudhary (Membership No: A59061) has also been appointed and designated as Compliance Officer of the Company.

2. Appointment of Internal Auditor: The Board has approved the appointment of Ms. Priyanka Choudhary (ICSI Membership No: A59061) as Internal Auditor of the Company w.e.f 18th December, 2023.

The Company has also received the Consent letter from Ms. Priyanka Choudhary **dated 18th December, 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 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.**



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The details with respect to Change in Auditor of the Company as required under Regulation 30 read with Clause 7 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

Digitally signed by GAURAV
KUMAR
Date: 2023.12.18 18:08:01
+05'30'

Gaurav Kumar
Managing Director
DIN: 06717452
Place: Chandigarh

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 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

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of Key Managerial Personnel and Compliance Officer	Ms. Priyanka Choudhary (Membership No. A59061)
2.	Reason for Change in viz. appointment; re-appointment ; resignation, removal; death; or otherwise;	Ms.Priyanka Choudhary 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
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: 18 th December, 2023 Terms of Appointment: As per Appointment Letter Terms of Appointment: As per the appointment Letter
4.	Brief profile (in case of appointment);	Ms. Priyanka Choudhary is a Qualified Company Secretary and is a LLB graduate.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Regency Fincorp Limited

**GAURAV
KUMAR**

Digitally signed by
GAURAV KUMAR
Date: 2023.12.18
18:08:20 +05'30'

Gaurav Kumar
Managing Director
DIN: 06717452
Place: Chandigarh

Annexure-B

Details with respect to Change in Auditor of the Company as required under Regulation 30 read with Clause 7 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

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of Internal Auditor	Ms. Priyanka Choudhary (Membership No. A59061)
2.	Reason for Change in viz. appointment; re-appointment ; resignation , removal , death , or otherwise;	Ms. Priyanka Choudhary has been appointed as Internal Auditor of the Company in Compliance with Section 138 with effect from 18 th December, 2023
3.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: 18 th December, 2023 Terms of Appointment: As per the appointment Letter
4.	Brief profile (in case of appointment);	Ms. Priyanka Choudhary is a Qualified Company Secretary and is a LLB graduate.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Regency Fincorp Limited

**GAURAV
KUMAR**

Digitally signed by
GAURAV KUMAR
Date: 2023.12.18
18:08:37 +05'30'

Gaurav Kumar
Managing Director
DIN: 06717452
Place: Chandigarh