



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

29th December, 2023

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

Sub: **RESIGNATION BY COMPANY SECRETARY AND COMPLIANCE OFFICER- DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Priyanka Choudhary (M.No.: A59061) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 22nd December, 2023.

The details as required under Schedule III - Para A(7C) of Part A of SEBI (LODR) Regulations, 2015 Regulations with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" and the copy of Resignation letter tendered by Ms. Priyanka Choudhary is enclosed herewith as "Annexure-B" respectively.

This is for your information and records.

Thanking You.

For REGENCY FINCORP LIMITED

Gaurav
Kumar

Digitally signed by
Gaurav Kumar
Date: 2023.12.29
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GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452



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ANNEXURE-A

Details of Ms. Priyanka Choudhary(Membership No. A59061) as required under Schedule-III PART A PARA A (7C) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Ms. Priyanka Choudhary (M.No. A59061) has tendered her resignation as Company Secretary and Compliance Officer of the Company w.e.f. 22 nd December, 2023 due to some personal reasons.
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	22 nd December, 2023
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable
v.	Letter of resignation along with detailed reasons thereof	Enclosed as <u>Annexure-B</u>
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
vii.	The independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Not Applicable

Gaurav
Kumar

Digitally signed by
Gaurav Kumar
Date: 2023.12.29
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ANNEXURE-B

Date 22.12.2023

To,

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

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary or Compliance Officer and Internal Auditor of the said Company.

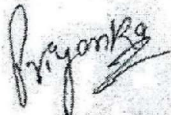
I Kindly request the Board of Directors to relive me from the duties of my post with immediate effect i.e .From 22.12.2023.

Kindly arrange to submit the necessary forms and Disclosures with the office of the Registrar of Companies, Chandigarh, SEBI and RBI in this regard.

Kindly acknowledge the receipt.

Thanking You.

Yours sincerely,



Priyanka Choudhary
Membership No:-A59061

Accepted on behalf of the Board

Regency Fincorp Ltd.



Director

Dated :- 29 Dec 2023