



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

9th May, 2024

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. Kangan Dhamija (M.No.: A30672) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 9th May, 2024.

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**" and the copy of Resignation letter tendered by Ms. Kangan Dhamija is enclosed herewith as "**Annexure-B**" respectively.

Further, due to tendered her resignation from the Company Secretary and Compliance Officer Kangan Dhamija ceased from the Post of Internal Auditor of the Company with Immediate effect. The details 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 is enclosed herewith as "**Annexure-C**".

This is for your information and records.

Thanking You.

For REGENCY FINCORP LIMITED

GAURAV KUMAR

MANAGING DIRECTOR

DIN: 06717452



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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: Resignation of Key Managerial Personnel and Compliance Officer

S.N	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel and Compliance Officer	Ms. Kangan Dhamija (Membership No: A30672)
2	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer and Internal Auditor
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Kangan Dhamija has tendered her resignation as Company Secretary and Compliance Officer of the Company w.e.f 9 th May, 2024. As per her resignation letter submitted to the Board there is no other reason of the resignation. Upon such resignation she ceases to be Compliance Officer of the Company w.e.f 9 th May, 2024
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	9 th May, 2024
5	Brief profile (in case of appointment);	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

May 9th, 2024

**The Board of Directors,
REGENCY FINCORP LIMITED
Unit No. 57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur, Punjab-140603**

Subject: Resignation of the position of Company Secretary and Compliance Officer of the Company

Dear Sir(s),

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company under the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 9th May, 2024 to pursue career opportunities outside the company.

I hereby convey my sincere thanks to Board of Directors, CFO, Senior Management and colleagues for their extended support during my tenure as Company Secretary and Compliance Officer.

Thanking You

Yours faithfully,


Kangan Dhamija

M.No. A30672





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Annexure C

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: Resignation of Internal Auditor

S.N	PARTICULARS	DETAILS
1	Name of the Auditor	Ms. Kangan Dhamija (ICSI Membership No: A30672)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Kangan Dhamija ceased as Internal Auditor of the Company w.e.f 9 th May, 2024 Dur to her resignation from post of Company Secretary and Compliance Officer there is no other reason of the resignation.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	9 th May, 2024
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable