



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

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Date: 23rd May, 2025

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

SUB: OUTCOME OF BOARD MEETING HELD TODAY, i.e. 23rd MAY, 2025

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Meeting Conclusion Time: 6:45 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors in their meeting held today, i.e., on Friday, 23rd Day of May, 2025 commenced at 12:00 P.M. through Video Conferencing and concluded at 6:45 P.M inter alia:

1. On recommendation received from the Nomination and Remuneration committee, the Board has considered and approved Appointment of Ms. Shifaly Duggal (ICSI Membership No.: A62298) as Company Secretary and Compliance Officer of the Company pursuant to provisions of Section 203 of Companies Act, 2013 and SEBI Listing Regulations.

The details of Ms. Shifaly Duggal 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 is also enclosed herewith and marked as **Annexure-I**.

2. On recommendation received from the Audit Committee, the Board has appointed Ms. Shifaly Duggal (Company Secretary and Compliance Officer) as Internal Auditor of the Company.

The details with respect to the Appointment of Internal Auditors required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as **Annexure-II**.

3. The Board deliberated and decided to call 75% balance amount from the remaining warrant-holders to whom convertible share warrants were allotted by the Company on 28th December, 2024 and to consider the same for conversion into equity shares.
4. The Board approved the Issuance and Allotment of Series-B, 50 (Fifty) Units of Unlisted, Unrated, Secured, Redeemable, Non-convertible Debentures (NCDs), having face value of Rs. 10,00,000/- (Rupees Ten Lakhs Only) each, aggregating to Rs. 5,00,00,000/- (Rupees Five Crore Only).
5. The Board has also appointed Ms. Shifaly Duggal, Company Secretary and Compliance Officer as Authorized Person under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for determining Materiality of Information/ Event as per the Company's Policy for determining Materiality.

The List of Authorized Persons for determining the Materiality of Event is enclosed and marked as **Annexure-III**.

This is for your information and record.

Thanking You,

Yours Sincerely

For REGENCY FINCORP LIMITED

Shifaly Duggal
Company Secretary & Compliance Officer
M. No.: A62298

ANNEXURE-I

Details with respect to Change in Key Managerial Personnel 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

S.No.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel	Ms. Shifaly Duggal (ICSI M. No. A62298)
2	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Shifaly Duggal is appointed as Company Secretary and Compliance Officer of the Company.
4	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: 23 rd May, 2025 Terms of Appointment: As per Appointment Letter
5	Brief profile (in case of appointment);	Ms. Shifaly Duggal is a Qualified Company Secretary by holding membership of Institute of Company Secretaries of India having M. No. A62298, having experience in handling compliance and secretarial matters. She also holds Post Graduate Diploma in Business and Corporate Law.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ANNEXURE-II

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

S.No.	PARTICULARS	DETAILS
1	Name of the Internal Auditor	Ms. Shifaly Duggal (ICSI M. No. A62298)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Internal Auditor of the Company.
4	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: 23 rd May, 2025 Terms of Appointment: As per Appointment Letter
5	Brief profile (in case of appointment);	Ms. Shifaly Duggal is a Qualified Company Secretary by holding membership of Institute of Company Secretaries of India having M. No. A62298, having experience in handling compliance and secretarial matters. She also holds Post Graduate Diploma in Business and Corporate Law.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ANNEXURE- III

Contact Details of Persons Authorised by the Board for Determining the Materiality of Event/ Information as per the Policy of the Company

Name	Designation	E-Mail ID	Phone No.
Mr. Gaurav Kumar	Managing Director	gaurav.k@regencyinvestments.co.in	+91 9888595729
Ms. Shifaly Duggal	Company Secretary and Compliance Officer	Secretarial.regency@gmail.com	+91 9310750601