



REGAL/SECTT/BSE/24-25  
November 05<sup>th</sup>, 2024

To,

BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400001

Scrip Code: 531033

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-reg.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. **November 05, 2024, at 02:30 P.M** approved the following change in the Management and Key Managerial Personnel of the Company. The brief details of the business transacted were as follows:

1. Appointment of **Shri Satbir Singh (DIN: 06887978)** as an Additional Director in the category of Executive Director of the Company with effect from **05<sup>th</sup> November 2024**, subject to the approval of the shareholders.
2. Appointment of **Shri Gurvinder Singh (DIN: 00085436)** as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from **1<sup>st</sup> December 2024**, subject to the approval of the shareholders.
3. Resignation of **Shri Manish Chaturvedi (DIN: 03228708)** as Non-Executive Independent Director of the Company with effect from **15<sup>th</sup> October 2024**.
4. Appointment of **Shri Vineet Kharkwal (ACS 73689)** as the Company Secretary and Compliance Officer of the Company with effect from **01<sup>st</sup> October 2024**.

In accordance with the Circulars dated June 20, 2018, issued by BSE Limited and based on the affirmation given by the above directors, we hereby confirm that they are not

CIN: L65923MH1992PLC064689

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Email id: [compliance.regal@gmail.com](mailto:compliance.regal@gmail.com)

debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

The Board meeting commenced at 02:30 PM (IST) and concluded at 3:15 PM (IST).

This is for your information and dissemination purposes.

Thanking You,

Yours faithfully,

**FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**



**SHREYASH VINODKUMAR CHATURVEDI**  
**MANAGING DIRECTOR**  
**DIN: 06393031**

**Encl: A/a**

**Information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.**

**Annexure A**

<b>Particulars</b>	<b>Details</b>
Reason for change - Appointment, Resignation, Removal, Death or otherwise	The Board of Directors has approved the Appointment of <b>Mr. Vineet Kharkwal (ACS 73689)</b> as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
Date of Appointment/ <del>Cessation</del> & Term of Appointment	With effect from <b>October 01, 2024</b>
Brief Profile (In case of Appointment)	<b>Mr. Vineet Kharkwal is an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No. ACS73689.</b>  Besides holding the Membership of the ICSI, he has also completed Master of Commerce (BPCG) and Bachelor of Commerce.
Disclosure of relationships between Directors	<b>NOT APPLICABLE</b>

Date: 01.10.2024

From,

**Mr. Vineet Kharkwal**

B-34 Kesho Ram Park Uttam Nagar, New Delhi-110059

To,

**Board of Directors**

**Regal Entertainment and Consultants Limited**

1402, La serena, JP Road, Andheri west, Mumbai 400 058.

**SUB : CONSENT TO ACT AS COMPANY SECRETARY**

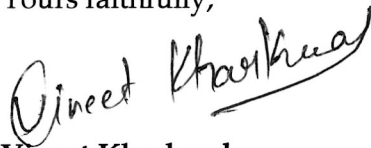
Dear Sirs,

I, undersigned, do hereby give my consent to act as Company Secretary (KMP) of **Regal Entertainment and Consultants Limited**, pursuant to the provisions of Section 203 of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Thanking you.

Yours faithfully,



**Vineet Kharkwal**

**M. no. 73689**