



REGAL/SECTT/BSE/24-25
November 05th, 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 **05th 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 **1st 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 **15th October 2024**.
4. Appointment of **Shri Vineet Kharkwal (ACS 73689)** as the Company Secretary and Compliance Officer of the Company with effect from **01st 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

Regd. Office: 1402, La serena, JP Road, Andheri west, Mumbai 400 058. Ph: +91 9627000400

Email id: 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

Annexure A

Appointment of Mr. Satbir Singh (DIN: 06887978), as Additional Director in the category of Executive Director of Regal Entertainment and Consultants Limited

Particulars	Details
Reason for change - Appointment, Resignation, Removal, Death or otherwise	The Board of Directors has approved the Appointment of Mr. Satbir Singh (DIN: 06887978) as an Additional Director in the category of Executive Director (Key Managerial Personnel) of the Company.
Date of Appointment/ Cessation & Term of Appointment	With effect from November 05, 2024
Brief Profile (In case of Appointment)	<p>Economic Honors from Delhi University, M. A. Economics from Rajasthan University, Diploma in Financial Management from Mumbai University, CAIIB-a Certified course conducted by Indian Institute of Bankers (IIB).</p> <p>He has an experience for more than 35 years with IFCI Ltd. (a Govt. of India Undertaking), an NBFC and the first Development Financial Institution set up in 1948 under the Act of Parliament.</p> <p>Director at Kard Ventures Finance Pvt. Ltd. (Kard). Director at Black Fox Advisors Private Ltd. (BAPL). DGM(Accounts) at IFCI during April 2017 to April 2018. Managing Director at IFCI Factors Ltd.(a 100% subsidiary of IFCI Ltd.) on deputation from August 2015 to April 2017. Head at IFCI Lucknow Regional Office (as DGM) from April 2015 to August 2015. Chief Operating Officer(COO) at IFCI Venture Capital Funds Ltd. On deputation from April 2014 to October 2014. Associate Vice President at IFCI HO at New Delhi from April 2011 to March 2014. Manager/ AVP at Mumbai Regional Office from 2008 to 2011.</p>
Disclosure of relationships between Directors	NOT APPLICABLE