

# BEFOUND MOVEMENT LIMITED

Formerly known as Regency Trust Limited

Reg. Office: 39 RBC Road, Ground Floor, Near DumDum Central Jail, Kolkata- 700028, West Bengal

Email ID: rtltd2011@gmail.com | Website: www.regencytrust.co.in

CIN: L27109WB1988PLC045119 | Tel: +91 8108892327

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September 24, 2024

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code** : 511585  
**Sub** : Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Tuesday, September 24, 2024 inter alia, has considered and approved the appointment of Mr. Devdas Sunder Shanti, Non- Executive and Independent Director, subject to the approval of members of the Company.

His Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mr. Devdas Sunder Shanti has been appointed as Non- Executive and Independent Director of the company to comply the provisions of law.
Date of Appointment	September 24, 2024
Brief Profile (in case of Appointment)	Mr. Devdas Sunder Shanti born on 21 <sup>st</sup> May, 1979 in Mangalore, Karnataka. He has completed his formal education from Mangalore itself.  He has over 20 years of successful exposure in the field of Sales and Marketing in various segments. He is now focusing on management of various companies and firms in the advisory capacity.  He is highly skillful in driving high-value revenue and profit plans, large scale cost savings, building prolific strategic alliances to

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	position organization for long-term profitability and enhance productivity & performance.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**The meeting commenced at 11.00 A.M. and concluded at 03.10 P.M.**

This is for your record and information.

Please take note of the same.

Yours faithfully,

**For Befound Movement Limited  
(Formerly known as Regency Trust Limited)**



**Rajesh Kapoor  
Managing Director  
DIN - 02757121**