



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

31st December, 2024

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra - 400001

Sub: RESIGNATION BY CHIEF FINANCIAL 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. Nancy Sharma has tendered her resignation from the post of Chief Financial Officer of the Company w.e.f. closure of business hours of 31st December, 2024.

The details with respect to Change in Key Managerial Personnel 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. Nancy Sharma is enclosed herewith as "**Annexure-B**" respectively.

This is for your information and records.

Thanking You.

For REGENCY FINCORP LIMITED

PRASHANT KHERA

COMPANY SECRETARY AND COMPLIANCE OFFICER



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

Annexure A

Details with respect to Change in Key Managerial Personnel 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

S.No.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel	Ms. Nancy Sharma
2	Designation of Key Managerial Personnel	Chief Financial Officer
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Nancy Sharma has tendered her resignation as Chief Financial Officer w.e.f closure of business hours of 31 st December, 2024 due to personal reasons. There is no other reason for her resignation. Upon such resignation she ceases to be Chief Financial Officer of the Company w.e.f closure of business hours of 31 st December 2024
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of 31 st December 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

Date: 03/12/2024

To

M/S REGENCY FINCORP LIMITED

UNIT NO. 57-58, 4TH FLOORF, SUSHMA INFINIUM,

CHANDIGARH- AMBALA HIGHWAY, ZIRAKPUR-140603

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir,

I am writing to formally resign from my position as Chief Financial Officer at M/S REGENCY FINCORP LIMITED.

This decision was not made lightly, and I have thoroughly considered my professional and personal circumstances. I am truly grateful for the opportunities and support I have received during my time a. It has been an honor to contribute to the company's growth and success, and I value the relationships and experiences I have gained here.

I am committed to ensuring a smooth transition and will do my best to assist in handing over responsibilities during my notice period. Please let me know how I can support the process. Please note this resignation is effective from closure of business hours on 31st day of December, 2024.


Thank you once again for the trust and opportunities extended to me during my tenure. I look forward to staying connected and wish M/S REGENCY FINCORP LIMITED continued success in all its endeavors.

Yours sincerely,

NANCY SHARMA



Accepted on behalf of
the Board
Regency Fincorp Ltd.



Director

As on 3rd Dec 2024



REGENCY FINCORP <secretarial.regency@gmail.com>

RESIGNATION

1 message

nancy sharma <nancysharma1516@gmail.com>
To: Regency Fincorp <secretarial.regency@gmail.com>

Tue, Dec 31, 2024 at 4:15 PM

Dear Prashant ,

I have tendered my resignation from post of chief financial officer of the company w.e.f closure of business hours on 31st December 2024 due to personal reasons. There is no other reason apart from that.

Sent from my iPhone