

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

May 28, 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, May 28, 2024, inter alia, has considered and approved the following:

1. Cessation of Mr. Ashok Surji Gangar, Independent Director of the Company due to disqualification under section 167 of the Companies Act, 2013.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in **“Annexure A”** to this letter.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

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

Rajesh Kapoor
Managing Director
DIN - 02757121

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ANNEXURE-A

Disclosure Requirement	Details
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ashok Surji Gangar, Independent Director of the Company due to disqualification under section 167 of the Companies Act, 2013.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Cessation- With effect from May 28, 2024.
Brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable