

# **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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October 4, 2024

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

**Scrip Code** : 511585  
**Sub** : Confirmation on appointment Mr. Devdas Sunder Shanti

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, has considered and approved the appointment of Mr. Devdas Sunder Shanti as a Non-Executive and Independent Director, subject to the approval of the members.

In relation to this announcement and SEBI letter dated June 14, 2018, we hereby confirm that Mr. Devdas Sunder Shanti is not debarred from holding the office of director by virtue of any SEBI order or any other authority at the time of his appointment.

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**