



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)
CIN NO: L51109WB1982PLC034759

Date: 04.02.2025

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Scrip Code: 543208

Scrip Code: 012169

Security ID: REGIS

Dear Sir / Madam,

Sub: Updation Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in letter filed earlier 03.02.2025

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Monday 3rd February 2025 at the Registered Office of the Company and transacted the following major businesses:

- 1.) Considered and approved Un-audited financial results for the quarter and nine months ended on 31st December 2024.
- 2.) The board has considered and accepted the resignation of Independent Director Ms Komal Chauhan w e f 03.02.2025.
- 3.) Mr. Kelash Bunkar is appointed as non-executive independent director of the company w e f 03.02.2025 subject to approval of members.
- 4.) Mr. Aman Patel is appointed as non-executive independent director of the company w e f 03.02.2025 subject to approval of members.

The board meeting commenced at 10:30 PM and concluded at 11:00 PM

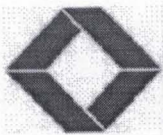
Please take the above intimation in your records.

Thanking You,
Yours Faithfully,
For, REGIS INDUSTRIES LIMITED

CHNDRAKANT PARMAR
DIRECTOR



Reg. Office Address: 2 BARRETTO LANE,
KOLKATA- 700069, West Bengal.
E mail: bhartiabachatlimited@yahoo.com



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Annexure-I

The particulars for resignation of Ms Komal Chauhan as Independent Director (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Ms Komal Chauhan
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	03.02.2025
Names of listed entities in which the resigning director holds directorships	No

The particulars for appointment of Mr. Kelash Bunkar as Independent Director of the company

Name of the Key Managerial Personnel (KMP)	Mr. Kelash Bunkar
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	03.02.2025
Brief Profile	Mr Kelash Bunkar is 29 years old and he has experience of more than 7 years in the field of accounts and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr Kelash Bunkar	Nil



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The particulars for appointment of Mr. Aman Patel as Independent Director of the company

Name of the Key Managerial Personnel (KMP)	Mr. Aman Patel
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	03.02.2025
Brief Profile	Mr. Aman Patel is 28 years old and he has experience of more than 7 years in the field information technology and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr. Aman Patel	Nil



Reg. Office Address: 2 BARRETTO LANE,
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KOMALBEN NITINBHAI CHAUHAN

Date: 03.02.2025

To
The Board of Directors,
REGIS INDUSTRIES LIMITED
KOLKATA

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Kolkata.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,

કોમલબેન નિતિનભાઈ ચૌહાણ

KOMALBEN CHAUHAN
DIRECTOR
DIN: 09685380