



REGAL/SECTT/BSE/24-25  
November 05<sup>th</sup>, 2024

To,

BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400001

Scrip Code: 531033

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-reg.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. **November 05, 2024, at 02:30 P.M** approved the following change in the Management and Key Managerial Personnel of the Company. The brief details of the business transacted were as follows:

1. Appointment of **Shri Satbir Singh (DIN: 06887978)** as an Additional Director in the category of Executive Director of the Company with effect from **05<sup>th</sup> November 2024**, subject to the approval of the shareholders.
2. Appointment of **Shri Gurvinder Singh (DIN: 00085436)** as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from **1<sup>st</sup> December 2024**, subject to the approval of the shareholders.
3. Resignation of **Shri Manish Chaturvedi (DIN: 03228708)** as Non-Executive Independent Director of the Company with effect from **15<sup>th</sup> October 2024**.
4. Appointment of **Shri Vineet Kharkwal (ACS 73689)** as the Company Secretary and Compliance Officer of the Company with effect from **01<sup>st</sup> October 2024**.

In accordance with the Circulars dated June 20, 2018, issued by BSE Limited and based on the affirmation given by the above directors, we hereby confirm that they are not

CIN: L65923MH1992PLC064689

Regd. Office: 1402, La serena, JP Road, Andheri west, Mumbai 400 058. Ph: +91 9627000400

Email id: [compliance.regal@gmail.com](mailto:compliance.regal@gmail.com)

debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

The Board meeting commenced at 02:30 PM (IST) and concluded at 3:15 PM (IST).

This is for your information and dissemination purposes.

Thanking You,

Yours faithfully,

**FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**



**SHREYASH VINODKUMAR CHATURVEDI**  
**MANAGING DIRECTOR**  
**DIN: 06393031**

**Encl: A/a**

## Annexure A

### Appointment of Mr. Gurvinder Singh (DIN: 00085436), as an Additional Director in the category of Non-Executive Independent Director of Regal Entertainment and Consultants Limited

Particulars	Details
Reason for change - Appointment, Resignation, Removal, Death or otherwise	The Board of Directors has approved the Appointment of <b>Mr. Gurvinder Singh (DIN: 00085436)</b> as an Additional Director in the category of Non-Executive Independent Director (Key Managerial Personnel) of the Company.
Date of Appointment/ <del>Cessation</del> & Term of Appointment	With effect from <b>December 01, 2024</b>
Brief Profile (In case of Appointment)	<p><b>University Business School, Punjab University, Chandigarh, India (1996-98)</b> Master's in business administration (MBA) - Finance</p> <p><b>Punjab Engineering College, Chandigarh, India (1992- 1996)</b> Bachelor of Engineering (Electronics and Electrical Communications)</p> <p>He has 25+ years of professional experience in Consulting and Banking. Strong experience in financial analysis/modeling, feasibility studies, Public Private Partnerships (PPPs) and transaction advisory of infrastructure projects. Strong team building and management skills. Consistently ranked amongst top 10% employees by all employers</p> <p><b>INDEPENDENT EXPERT: (MARCH 2022 - TILL DATE), DELHI, INDIA</b> <b>Finance, PPP, Corporate Credit Expert</b></p> <p>Working as an Independent Expert. Focus on Financial and PPP advisory to Government, Multilateral clients. Assisting Corporate clients in preparation of their Business and Finance Plans, Fund raise etc.</p> <p><b>ERNST &amp; YOUNG, INDIA; (SEPTEMBER 2017 - MARCH 2022), DELHI, INDIA</b> <b>Director, Government and Transaction Advisory Services</b></p> <p>Responsible for leading the team in providing Transaction advisory to</p>

	<p>Government clients in the Water and Sanitation sector. Built the team and successfully lead in expansion of new vertical of Water and Sanitation sector</p> <p><b>CLEARMAZE CONSULTING PVT LTD, INDIA; (NOVEMBER 2013- AUGUST 2017), DELHI, INDIA</b></p> <p>Head, Corporate Finance Advisory As a co-founder, responsible for business development in corporate finance and government advisory. Lead the team successfully in generating new business opportunities and successful delivery to the client satisfaction</p> <p><b>ERNST &amp; YOUNG, INDIA; (FEBRUARY 2010 - OCTOBER 2013), DELHI, INDIA</b> Vice President, Transaction Advisory Services Responsible for leading the team in providing advisory to Government and drive Public Private Partnership (PPP) transactions in Infrastructure sector.</p> <p><b>IL&amp;FS INFRASTRUCTURE DEVELOPMENT CORPORATION LTD. (APRIL 2008 - JANUARY 2010), DELHI, INDIA</b> Manager, Government Advisory was responsible for financial analysis, feasibility and modeling</p> <p><b>IFCI LTD. (DECEMBER 2000 - APRIL 2008), DELHI, INDIA</b> Assistant General Manager, Credit IFCI Ltd. is the oldest Development Financial Institution (DFI) in India.</p> <p><b>CANARA BANK (APRIL 1998 - DECEMBER 2000), BANGALORE, INDIA</b> Officer (Assistant Manager) Canara Bank is one of the largest commercial banks in India</p>
Disclosure of relationships between Directors	<b>NOT APPLICABLE</b>