



REGAL/SECTT/BSE/24-25
November 05th, 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 **05th 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 **1st 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 **15th October 2024**.
4. Appointment of **Shri Vineet Kharkwal (ACS 73689)** as the Company Secretary and Compliance Officer of the Company with effect from **01st 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

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

Resignation of Mr. MANISH CHATURVEDI (DIN: 03228708), as Non-Executive Independent Director of Regal Entertainment and Consultants Limited

Particulars	Details
Name of Director/Key Managerial Personnel	Mr. MANISH CHATURVEDI DIN: 03228708
Reason for change - Appointment, Resignation, Removal, Death or otherwise	Mr. MANISH CHATURVEDI, vide his letter dated October 15, 2024 tendered his resignation as Non-Executive and Independent Director due to personal reasons.
Date of Appointment/Cessation & Term of Appointment	With effect from October 15, 2024
Brief Profile (In case of Appointment)	NOT APPLICABLE
Disclosure of relationships between Directors (In case of Appointment)	NOT APPLICABLE
Letter of Resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	He has confirmed in his letter that there is no other material reasons to resign other than those provided.

Resignation Letter

Date: October 15, 2024

From:

Mr. MANISH CHATURVEDI

To,

Board of Directors

Regal Entertainment and Consultants Limited

1402, Plot No. 34, LA SERENA CHSL, J.P. Road, Near Sony

Mony Bhavan's College, Andheri, (West), Mumbai City,

Maharashtra, India, 400058

Sub: Resignation from the post of Independent Director of the company.

Dear Sir(s),

I am writing to formally tender my resignation from the position of Independent Director of the company, due to personal reasons. I request the Board of Directors to relieve me from the duties of the independent Director with immediate effect.

There is no other material reasons to resign other than those provided.

I thank the Board for their support during my tenure as an Independent Director and | wish good luck to the Company for its future endeavors.

Kindly accept this letter as my formal resignation. I request the Board members to file the necessary returns/forms with the Registrar of Companies as per the Companies Act and with the other concerned authorities, including banks, etc., giving intimation of my resignation.

Thank you for your understanding and support.

Sincerely,



[Signature]

MANISH CHATURVEDI

DIN: 03228708