



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

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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