

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011-24338696, Email: legal@regententerprises.in

Fax No. 011-24338696 Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

January 07, 2022

The Department of Corporate Services

Bombay Stock Exchange Limited,

P. J. Towers, Dalal Street,

Fort Mumbai-400001.

Scrip Code: 512624

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON JANUARY 07, 2022.

In terms of Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Friday January 07, 2022, as scheduled, which was commenced at 10:30 A.M and concluded at 11:05 A.M.

The Board of Directors of the company has decided to appoint **M/s. Satellite Corporate Services Pvt. Ltd** as Registrar & Share Transfer Agent having SEBI Registration No. **INR000003639** in terms of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and Record please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited

for Regent Enterprises Ltd.

Vikas Kumar

Whole Time Director Director

DIN: 05308192