



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4thFloor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

3rd April, 2023

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

**Sub: RESIGNATION BY COMPANY SECRETARY AND COMPLIANCE OFFICER-
DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Manisha Sharma (M.No.: A58430) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31st March, 2023.

The copy of Resignation Letter by Ms. Manisha Sharma is enclosed herewith and marked as **Annexure-A**

This is for your information and records.

Thanking You.

For REGENCY FINCORP LIMITED

Gaurav
Kumar

Digitally signed by
Gaurav Kumar
Date: 2023.04.03
16:59:14 +05'30'

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**

DATE: 23/03/2023

To,
THE BOARD OF DIRECTORS,
REGENCY FINCORP LIMITED
UNIT NO. 57-58, 4TH FLOOR, SUSHMA INFINIUM CHANDIGARH
AMBALA HIGHWAY, ZIRAKPUR MOHALI 140603

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF
THE COMPANY

Dear Sir/Madam,

I, Manisha Sharma, Company Secretary of the Company having Membership No. A58430, hereby tender my resignation from the post of **Company Secretary and Compliance Officer** of the Company "**Regency Fincorp Limited**". I request to the Board of Directors to relieve me from the duties of my post w.e.f. 31st March, 2023.

Kindly acknowledge the receipt.

THANKING YOU,
YOURS SINCERLY,

Manisha

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A58430
eCSIN: RA058430C000075326

Regency Fincorp Ltd

Gangraj
Director
Accepted on behalf of the Board

Dated: - 31/03/23