

REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)
CIN NO: L51109WB1982PLC034759

Date:09.01.2024

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held today 09.01.2024 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment and Resignation of Independent Directors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company held today **09th January 2024** inter alia, and consider following businesses.

1. Ms. Chhaya Parmar is appointed as non-executive independent director of the company w e f. 09.01.2024 subject to approval of members.
2. The board has considered and accepted the resignation of Ms Manjula Parmar from the post of independent directorship of the Company w e.f 09.01.2024.

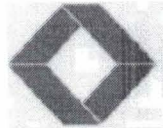
The board meeting started at 11.45 A.M. and concluded at 12.15. P M.

Please take the same on your record.

Thanking You.
For, REGIS INDUSTRIES LIMITED

CHNDRAKANT PARMAR
DIRECTOR





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Annexure-I

The particulars for resignation of Ms Manjula Parmar as Independent Director (Key Managerial Personnel) is as under:

Name of the Key Managerial Personnel (KMP)	Ms. Manjula Parmar
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Date of Cessation	09.01.2024

The particulars for appointment of Ms. Chhaya Parmar as Independent Director of the company

Name of the Key Managerial Personnel (KMP)	Ms. Chhaya Parmar (DIN No.: 10457702)
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	09.01.2024
Brief Profile	Ms. Chhaya Parmar is 39years old and she has experience of more than 10 years in the field of accounts and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Ms. Chhaya Parmar	Nil



MANJULA PARMAR

Date: 09.01.2024

To
The Board of Directors,
REGIS INDUSTRIES LIMITED
KOLKATA

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, West Bengal.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,


MANJULABEN PARMAR
DIRECTOR
DIN: 09420512