



# Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

To,  
The Secretary,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 540175**

**Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, this is to inform you that Mr. Gaurav Arora has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f 09.08.2021 as stated in the resignation letter as enclosed herewith dated 09.08.2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

Thanking You.

**For Regency Fincorp Limited**  
**(Formerly known as Regency Investments Limited)**

**For Regency Fincorp Limited**

**Director**

**Neha Abrol**  
**Director**  
**DIN: 06935869**

Date: 09<sup>th</sup> August 2021

**To**  
**The Managing Director**  
**Regency Fincorp Limited**

**Unit No. 49 B, 3rd Floor Sushma**  
**Infinium, Chandigarh Ambala Highway**  
**Zirakpur Mohali Punjab 140603**

Dear Sir,

**Sub: Resignation from the post of Company Secretary and Compliance officer of the Company**

I, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure as Company Secretary of the Company.

Thanking You,

Yours faithfully



**Gaurav Arora**

**Company Secretary**

**ACS 64919**