



## REGENCY TRUST LTD.

September 17, 2019

To,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code: 511585**

Dear Sir,

**Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, CS Varsha Gupta tendered her resignation as Company Secretary of the Company w.e.f. September 17, 2019 for better prospects.

The CFO of the Company shall take over the additional responsibility of Compliance Officer till such time the new Company Secretary is being appointed.

Please take note of the above and oblige.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**



**Rajesh Kapoor**  
**Director (Finance) and CFO**  
**DIN - 02757121**