



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

Date: February 14th, 2020

To,
Department Of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Intimation of Appointment of Company Secretary & Compliance officer of the Company

Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform that the Board of Directors of the Company have appointed Mr. Rahul Verma, a qualified member of the Institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 14th February 2020.

This is for your information and records.

Thanking You.

For Regency Investments Limited

For Regency Investments Limited

Director

**Gaurav Kumar
Managing Director
DIN: 06717452**