



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

7th JULY, 2022

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra - 400001

SUB: SUBMISSION OF INFORMATION TO THE EXCHANGE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

1. Ms. Neha Abrol (DIN: 06935869) resigned from the directorship of the Company w.e.f. 06th July, 2022.
2. Ms. Ranjna Sharma (DIN: 08781305) resigned from the directorship of the Company w.e.f. 06th July, 2022.

Kindly take the same on your records.

Thanking You,

YOURS FAITHFULLY,

FOR REGENCY FINCORP LIMITED



GAURAV KUMAR

MANAGING DIRECTOR

DIN: 06717452

Date: 6th July, 2022

The Board of Directors
Regency Fincorp Limited
Unit No. 49 B, 3rd Floor Sushma Infinium, Chandigarh
Ambala Highway Zirakpur Mohali Punjab-140603

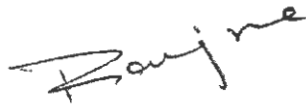
Subject: Resignation from the Post of Director of the Company

Dear Sir,

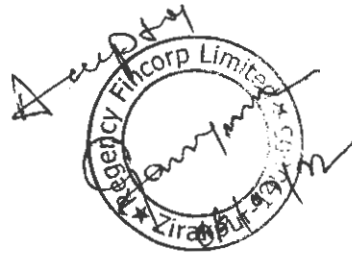
Due to my other preoccupations, I hereby tender my resignation from the directorship of the Company with immediate effect.

Further I am obliged for the opportunity given to me for serving the company as the Director. I take this opportunity to confirm that there is no other reason for my resignation. Please accept my resignation and relieve from the duties & responsibilities of directorship of the Company.

Thanking You,
Yours faithfully,



RANJNA SHARMA
DIN: 08781305



Date: 6th July, 2022

The Board of Directors
Regency Fincorp Limited
Unit No. 49 B, 3rd Floor Sushma Infinium, Chandigarh
Ambala Highway Zirakpur Mohali Punjab-140603

Subject: Resignation from the Post of Director of the Company

Dear Sir,

Due to my other preoccupations, I hereby tender my resignation from the directorship of the Company with immediate effect.

Further I am obliged for the opportunity given to me for serving the company as the Director. I take this opportunity to confirm that there is no other reason for my resignation. Please accept my resignation and relieve from the duties & responsibilities of directorship of the Company.

Thanking You,
Yours faithfully,

NeHa Abrol

NEHA ABROL
DIN: 06935869

