



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyinvestments.co.in |

E-mail : regencyinvestmentsltd@gmail.com

10th October, 2022

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Intimation for Change in Directorate and Management of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following are the changes in Directorate of the Company:

- 1) On recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Kamal Kumar (DIN: 03050458) as Additional Director and Independent Director of the Company in accordance with the provisions of Section 161 read with Section 149 of the Companies Act, 2013.

The Brief profile of Mr. Kamal Kumar is as under:

1.	Name	Kamal Kumar
2.	DIN	03050458
3.	Designation	Additional Director and Independent Director
4.	Date of Appointment	10 th October, 2022
5.	Qualification	He is a Member of The Institute of Chartered Accountants of India since 2002.
6.	Experience	He is a Senior Finance Executive having a vast experience of more than 20 years.

- 2) On recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Vishal Rai Sarin (DIN: 08758350) as Whole-Time Director of the Company w.e.f. 10th October, 2022 in accordance with the provisions of Section who shall hold office till the conclusion of ensuing General Meeting and shall be regularized as Whole-Time Director of the Company, subject to the approval of shareholders at the ensuing general meeting of the Company.

The Brief profile of Mr. Vishal Rai Sarin as under:

1.	Name	Vishal Rai Sarin
2.	DIN	08758350
3.	Designation	Whole-Time Director
4.	Date of Appointment	10 th October, 2022
5.	Qualification and Experience	Mr. Vishal Rai Sarin is having a vast banking experience of 20 years and have worked with companies like Ci tibank, Royal Bank of Scotland and ICICI Bank. Since 2 years, Mr. Vishal has been taking care of the asset and liability book and has increased its size by 3 times in 2 years.

- 3) The Board took note of the resignation tendered by Mr. Vishal Rai Sarin from the post of Chief Financial Officer (CFO) of the Company w.e.f. 10th October, 2022.

The copy of Resignation letter by Mr. Vishal Rai Sarin is enclosed herewith and marked as **Annexure-I**

- 4) On the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Ms. Nancy Sharma as the Chief Financial Officer of the Company w.e.f. 10th October, 2022 in accordance with the provisions of Section 197 read with Section 203 of the Companies Act, 2013.

Brief profile of Ms. Nancy Sharma is as under:

1.	Name	Nancy Sharma
2.	DIN	HUVPS1597E
3.	Designation	Chief Financial Officer
4.	Date of Appointment	10 th October, 2022
5.	Qualification	She has completed her post graduation in Master of Commerce from Punjab University
6.	Experience	She is having a reasonable experience in Financial management.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A58430

Date: 10th October, 2022

The Board of Directors
Regency Fincorp Limited

Unit No. 57-58, 4TH Floor Sushma Infinium, Chandigarh
Ambala Highway Zirakpur Mohali Punjab-140603

Subject: Resignation from the Post of Chief Financial Officer (CFO) of the Company


Dear Sir,

Due to my other preoccupations, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company with immediate effect.

Further I am obliged for the opportunity given to me for serving the company as the Chief Financial Officer (CFO) of the Company. 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 Chief Financial Officer (CFO) of the Company.

Thanking You,
Yours faithfully,



VISHAL RAI SARIN
PAN: APJPS0737C