



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

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23rd November 2021

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

Sub.: Disclosure Under Regulation 30 Of The Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 5:45 P.M. (IST)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of Board of Directors of the Company was held today, i.e. **Tuesday, 23rd November, 2021**, commenced at **5:00 PM (IST)** through Video Conferencing and concluded at **5:45 PM (IST)**, inter alia to considered and approved the following:

- 1) The Board Approved proposal to setting up of segment for financing of e-vehicles.
- 2) On the recommendation of Nomination & Remuneration Committee, the Board considered appointment of Ms. Manisha Sharma (PAN: IOGPS8610C) having Membership No A58430 as Company Secretary and Compliance Officer of the Company with effect from 1st December 2021.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

Gaurav
Kumar

Digitally signed by
Gaurav Kumar
Date: 2021.11.23
17:31:23 +05'30'

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452