



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

Ref : Regency/BSE/2020

To,

The Secretary
Listing Department
BSE Limited
PJ Towers, Dalal Street, Mumbai - 400 001

Dear Sir(s),

Sub: Resignation of Company Secretary cum Compliance Officer

This is to inform you that Company has received a resignation letter from Ms. Khyati, Company Secretary cum Compliance Officer with effect from 06.01.2020 due to her resignation from Regency Investments Ltd. There is no material reason for resignation.

You are requested to take the above information on records.

For Regency Investments Ltd

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Director

Mr Gaurav Kumar
DIN 06717452
Managing Director