

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011-24338696, Email: legal@regententerprises.in
Fax No. 011-24338696 Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

March 31, 2022

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

SUB: INTIMATION FOR MATERIAL INFORMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

RE-APPOINTMENT OF WHOLE TIME DIRECTOR & NON EXECUTIVE INDEPENDENT DIRECTOR.

Dear Sir,

This has in reference to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, we wish to inform you that the board of directors has re-appointed:

- ❖ Mr. Vikas Kumar (DIN:05308192) as Whole Time Director of the Company for a further period of 5 (Five) years w.e.f 01.04.2022 till 31.03.2027 and
- ❖ Mr. Neeraj Singh (DIN: 07863006) as Non-Executive Independent Director of the Company for the second & final term of 5 (Five) years w.e.f 01.04.2022 till 31.03.2027.

The said re-appointments are subject to the approval by shareholders in ensuing Annual General Meeting.

The Brief profile of the directors are enclosed herewith.

This is for your kind information and record, please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited


Mamta Sharma
Company Secretary
& Compliance Officer



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Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Neeraj Singh	VikasKumar
Qualification	Graduate in Arts from CCS University, Meerut.	Graduate in Science from Mjp Rohilkhand University, Bareilly.
Reason for change	Re-Appointment	Re-Appointment
Brief Profile	Mr. Neeraj Singh aged about 35 years is the Arts Graduate and having the sound knowledge of Business Development, Team Management and Marketing Management. He has around 10 years of experience in the same field. Mr. Neeraj earlier has provided the various valuable advises in the growth of the company.	Mr. Vikas Kumar aged about 48 years is the Science Graduate and having the vast knowledge and experience more than 20 years in the field of management, Administration and commercial activities. He is associated with the edible oil Industry since long time and under his leadership the company is growing more and made a place in the market of its brand and name in the most part of India.
Disclosure of Relationships between directors inter-se	There is no any relationships between directors inter-se.	There is no any relationships between directors inter-se.

