

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

Email: legal@regententerprises.in, Website: www.regententerprises.in

March 30, 2024

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

Scrip Code: 512624

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON MARCH 30, 2024.

In terms of Regulations 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company, at its meeting held today i.e. 30th March, 2024 has, on recommendation of the Nomination and Remuneration Committee of Company, considered and approved the following matters:

1. Appointment of Mrs. Bhawna Sharma as an Additional Director in the category of Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years w.e.f. 01.04.2024 to 31.03.2029 subject to the approval by shareholders of the company.
2. Cessation of Mrs. Veenu Jain (DIN:06936574), Independent Woman Director w.e.f. 31st March, 2024. Mrs. Veenu Jain has successfully completed two tenures of consecutive five years as an Independent Woman Director of the Company and consequently ceased as Chairperson of Various Committees of the board. The Board put on record her appreciation for the contribution made by her during his association with the company.
3. Approved the reconstitution of the following committees of the Board of Directors w.e.f. April 1, 2024:

A. AUDIT COMMITTEE

S. No.	Name of Director	Designation	Category
1.	Mrs. Bhawna Sharma	Non-Executive Independent Woman Director	Chairperson of committee
2.	Mr. Neeraj Singh	Non-Executive Independent Director	Member of committee
3.	Mr. Sachin Jain	Non-Executive Non Independent Director	Member of committee

B. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Director	Designation	Category
1.	Mrs. Bhawna Sharma	Non-Executive Independent Woman Director	Chairperson of committee
2.	Mr. Neeraj Singh	Non-Executive Independent Director	Member of committee
3.	Mr. Sachin Jain	Non-Executive - Non Independent Director	Member of committee

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C. STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of Director	Designation	Category
1.	Mrs. Bhawna Sharma	Non-Executive Independent Woman Director	Chairperson of committee
2.	Mr. Neeraj Singh	Non-Executive Independent Director	Member of committee
3.	Mr. Sachin Jain	Non-Executive- Non Independent Director	Member of committee
4.	Mr. Vikas Kumar	Whole Time Director	Member of committee

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name of Director	Designation	Category
1.	Mrs. Bhawna Sharma	Non-Executive Independent Woman Director	Chairperson of committee
2.	Mr. Sachin Jain	Non-Executive - Non Independent Director	Member of committee
3.	Mr. Vikas Kumar	Executive Director	Member of committee
4.	Mr. Neeraj Singh	Non-Executive Independent Director	Member of committee

We hereby confirm that Mrs. Bhawna Sharma satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE, we hereby confirm that Mrs. Bhawna Sharma, being appointed is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The 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 are enclosed herewith.

The meeting was commenced on 11:00 AM and concluded on 12:30 PM.

This is for your kind information and record, please.

Thanking you

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer
Encl: a/a



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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	Mrs. Veenu Jain	Mrs. Bhawna Sharma
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation consequent to completion of tenures as Independent Woman Director	Appointment as an Additional Director in the category of Non-Executive Independent Woman Director of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	31.03.2024	w.e.f. 01.04.2024 for a term of five years subject to the approval by members of the company.
Brief Profile (in case of appointment);	Not Applicable	Mrs. Bhawna Sharma aged 33 years is the Commerce Graduate from University of Delhi and Law Graduate from Chaudhary Charan Singh University, Meerut, Uttar Pradesh. She is having the sound knowledge of Corporate and Civil Laws and Financial Management.
Disclosure of relationships between directors inter-se (in case of appointment of a director).	Not Applicable	There is no any relationships between directors inter-se.