

# REGENT ENTERPRISES LIMITED

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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: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON MARCH 31, 2022.**

In terms of Regulations 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Thursday, March 31, 2022 which was commenced at 11:00 AM and concluded at 11:35 A.M and approved following matters:

1. Re-appointment of 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 subject to the approval by shareholders in ensuing Annual General Meeting.
2. Re-appointment of 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 subject to the approval by shareholders in ensuing Annual General Meeting.

This is for your kind information please.

Thanking you  
Yours faithfully,

**For Regent Enterprises Limited**

  
**Manta Sharma**  
**Company Secretary**  
**& Compliance Officer**

