

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: legal@regententerprises.in

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: 12th November, 2020

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

We would like to inform you that Meeting of the Board of Directors of the Company was held on 11th November, 2020 , considered the following:-

1. **Appointment of Internal Auditor:**

The Board of Directors has unanimously appointed, **M/s RUTVIK S THAKKAR & CO, Chartered Accountants (FRN: 136756W)** as an Internal Auditor of the Company for the financial year 2020-2021.

2. **Appointment of Secretarial Auditor:**

The Board of Directors has unanimously appointed, Mr. Vijay Sharma Practicing Company Secretary, Proprietor of **M/s Sharma Vijay & Associates (Membership No. 45793 and C.O.P 19035)**, as Secretarial Auditor of the Company for the financial year 2020-2021.

3. **Change Of E-Mail Address Of The Company:**

The Board of Directors has decided to change the official E-Mail address of the Company from info@regententerprises.in. to legal@regententerprises.in due to some technical issues in the existing E-Mail address.

With reference to the above We are requesting you to kindly update the Corporate Information of our Company with new official E-Mail Address i.e. legal@regententerprises.in

You are requested to please take note of the same on your record.

Thanking You,

FOR REGENT ENTERPRISES LIMITED

For Regent Enterprises Ltd.


Director

**VIKAS KUMAR
WHOLE TIME DIRECTOR
DIN: 05308192**