



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603

Corporate Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603

Ph. : 62833-64410 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

To
General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Dated: 31/08/2020

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir,

Dear Sir / Madam, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs. Rashu Sarin (DIN: 07903239) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., August 31, 2020. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr.No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons Mrs. Rashu Sarin was appointed as the Director of the Company with effect from August 12, 2017. She has given her resignation from the position of the Independent Director of the Company with effect from today, i.e., August 31, 2020.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	August 31, 2020

This is for your information and records please.

Yours truly
For Regency Investments Limited

Regency Investments Limited
Company Secretary

(Rahul Verma)
Company Secretary cum Compliance Officer

Dated: 31.08.2020

To,

The Board of Directors
M/s Regency Investments Limited
Unit No. 49 B, 3rd Floor, Sushma Infinium,
Chandigarh Ambala Highway
Zirakpur Punjab 140603

Subject: Resignation from the position of Independent Director

Due to unavoidable circumstances, I hereby tender my Resignation from the position of Director of the Company. Kindly accept this letter as my Resignation and relieve me from duties.

Kindly acknowledge the receipt of this Resignation letter and arrange to submit the necessary form or document with the ROC.

Thanking you,



Rashu Sarin
Din 07903239
House no 155, Kamla Devi Avenue,
Fathegarh Churian, Amritsar Punjab 143001