



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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Ref: Regency/2021

Date: 19.03.2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Ref: Intimation of appointment of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of Regency Fincorp Limited (Company) at its meeting held today i.e 19th March 2021, has approved appointment of Mr Sunil Jindal as Additional Director (Non-Executive Independent Director) to hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Independent Non-Executive Director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.

Details along with the brief profile as per the regulation 30 enclosed herewith as Annexure - 1

Thanking You.

Yours faithfully

For Regency Fincorp Limited

(Formerly known as Regency Investments Limited)

For Regency Fincorp Limited

Company Secretary

Rahul Verma

Company Secretary cum Compliance Officer

Annexure - 1

Appointment of Mr Sunil Jindal as Additional Director (Non-Executive Independent Director) on the Board of Regency Fincorp Limited:

Reason for change	Appointment
Date of appointment	19th March 2021
Term of Appointment	To hold office till the conclusion of the next Annual General meeting and will be appointed as regular Independent Non-Executive Director for five consecutive years, subject to the approval of members in the ensuing Annual General meeting.
Date of Birth	04.03.1984
Brief Profile	Mr Sunil Jindal is a Qualified Chartered Accountant with 13 year of experience in the profession and dealt with matters pertaining to Audit, Consultancy, Direct Taxation, GST, Financial Services etc and completed CS Inter from ICSI in 2009.
Disclosure of relationships between the Directors	Mr Sunil Jindal is not related to any director of the Company.
No of Shares held in the Company	Nil