



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

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

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14th August 2021

The Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P J Towers Dalal Street,
Mumbai, Maharashtra- 400001.

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Meeting Conclusion Time: 3.50 P.M

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company was held today i.e. Saturday, the 14th August 2021, commenced at 2 P.M. and concluded at 3:50 P.M.

Following are the outcomes of the Board Meeting:

- 1) On recommendation of Nomination & Remuneration Committee the Board appoints Ms. Ranjana Sharma (DIN- 08781305) as Director of the Company in accordance with the provisions of section 161 of the Companies Act 2013. Brief profile is enclosed hereunder as Annexure-I

- 2) Approval of the Un-audited Financial Results along with Limited Review Report for the Quarter ended on 30th June, 2021.
- 3) Allotment of 5th Tranche of 2600 NCD on private placement basis
- 4) Take note of resignation of Mr. Gaurav Arora (Mem. No. ACS 64919) from the post of Company Secretary and the Complaine Office of the w.e.f. 9th August 2021.
- 5) Approval of the Director's Report for the Year ended on 31st March, 2021.

6) Notice of the 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Company will be held through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") facility on Monday, 27th September, 2021 at 12 NOON IST in compliance with applicable provisions of the Companies Act 2013 (the Act) and Rule made there under read with General Circular No.14/2020,17/2020, 20/2020 and 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

7) Disclosure with regard to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote E-voting and E-voting during the Annual General Meeting is being provided to members to cast their vote.

Details regarding the E-voting are provided in the given table:

S. No.	Particulars	Dates

D. M. Jain

1.	Cut -off date for providing e-voting rights	20/09/2021
2.	Book Closure (Both Days inclusive)	24/09/2021 to 27/09/2021
3.	Remote E-voting Start Date & Time	24/09/2021 at 9:00 A.M.
4.	Remote E-voting End Date & Time	26/09/2021 at 5:00 P.M.

E-voting facility shall also be made available at the time of Annual General Meeting.

This is for your information and records.

Thanking You,

For Regency Fincorp Limited
For Regency Fincorp Limited

Neha Abrol

Director

Neha Abrol

Director

(DIN: 06935869)

Annexure-I

BRIEF PROFILE OF MS. RANJANA SHARMA (DIN: 08781305)

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities", we are submitting herewith brief profile of Ms. Ranjana Sharma (DIN: 08781305)

Brief Profile:

Name	Ms. Ranjna Sharma
DIN	08781305
Designation	Additional Director
Date of Appointment	14 th August 2021
Qualification	BHMS, MD Gold Medalist
Experience	Working in Financial Sector for past 1 year

Further he is/has

- (i) not restrained/disqualified/ removed of, for being appointed as director of a Company under the provisions of Companies Act, 2013 including Section 196, 164, 169 and 166 of the said Act; and
- (ii) not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court; and
- (iii) been already allotted Director Identification Number (DIN) under Section 154 of the Companies Act, 2013.
- (iv) not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.