



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 23.01.2023.

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Scrip Code: 543208

Scrip Code: 012169

Security ID: REGIS

Dear Sir/Madam,

Sub: Regulation 30(6) read with Part A of Schedule III, SEBI LODR 2015

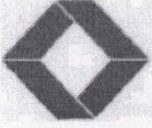
Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that herewith we have attached the resignation letter from Mr. Aman Patel dated 04.08.2022 along with disclosures as under

(i) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees-

| SR NO | Name of Company | CIN | Category | Membership of board committees |
|-------|---------------------------------------|-----------------------|----------------------|---|
| 1 | LUCENT INDUSTRIES LIMITED | L74110MP2010PLC023011 | Independent Director | Audit Committee Stakeholder Relationship's Committee |
| 2 | SHREE GANESH BIO-TECH (INDIA) LIMITED | L70101WB1982PLC121196 | Whole Time Director | - |



Reg. Office Address: 2 BARRETTO LANE,
KOLKATA- 700069, West Bengal.
E mail: bhartiabachatlimited@yahoo.com



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(ii) The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.-

| Sr No | Particulars | Details |
|-------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Reason: Resignation due to pre-occupation in other works. Other than reason mentioned in the resignation letter, there was no other material reasons. |
| 2 | Date of Resignation | 04.08.2022. |

Thanking You.

Yours Faithfully,
For, REGIS INDUSTRIES LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

AMAN PATEL

Date: 28.07.2022

**To
The Board of Directors,
REGIS INDUSTRIES LIMITED (Formerly known as BHARTIA BACHAT LIMITED)
KOLKATA**

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, West Bengal

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours sincerely



**AMAN PATEL
DIRECTOR
DIN: 08483544**