



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. 12 A, 3rd Floor, Sushma Infinium, Chandigarh Ambala
Highway Zirakpur Punjab 140603**

Telephone: 0172 4732618 Website: www.regencyinvestments.co.in

Email: regencyinvestmentsltd@gmail.com

Ref: Regency/BSE/2020

Date: 08.06.2020

To,

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 540175

Dear Sir/Madam,

Subject: Outcome of the meeting of Directors held June 8th 2020

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Monday, 8th June, 2020 at 5.00 p.m. have approved the following:-

1. Mr Naveen Parashar appointed as Additional Director (Non - Executive Independent) of the Company.
2. Mr. Jenish Shah appointed as Additional Director (Non - Executive Independent) of the Company.
3. Mr Surender Kumar has resigned from the position of Independent Director of the Company.
4. Mr. Adarsh Tulshyan has resigned from the position of Chief Financial Officer of the Company.
5. Considered Issuance of Unsecured Non-Convertible Debentures on private placement basis in one or more tranches within overall borrowing limits of the Company.
6. Considered the Voluntarily Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited.
7. Considered the permission of members for ratification of certain items regarding preferential issue of shares/warrants approved in the last Extra-Ordinary General Meeting held on 31st January 2020.
8. Considered and approved Postal Ballot Notice and Postal Ballot Form.
9. Considered and approved Calendar of Events for the Postal Ballot Process.
10. Mr Kanwaljit Singh Thanewal, Practicing Company Secretary appointed as scrutinizer for conducting Postal Ballot Process.
11. Considered the appointment of Mr Vishal Rai Sarin as Director cum Chief Financial Officer of the Company subject to approval of various authorities.

The meeting of the Board of Directors is concluded at 08:00 p.m

This is for your kind information and record.

Thanking You.

For Regency Investments Limited

Rahul Verma
Company Secretary cum Compliance officer

Brief Profile of Mr Naveen Parashar

1.	Name	Mr. Naveen Parashar
2.	DIN	08399097
3.	Father'sName	Sh. Janak Babu Ram
4.	Date Of Birth	27/09/1983
5.	Address	House No 139, S.P.M Nagar, Bharatpur, Rajasthan 321001
6.	Educational Qualification	Master in Business Administration
7.	Occupation	Business
8.	Experience	<p>Mr. Naveen Parashar is a director of GAMAT. With 16 years extensive experience in the indian securities markets, Naveen leads the investment team and directs the process when determining the investment ideas for inclusion in the portfolio. He also manages the overall market risk and acts as the chief investment officer for investment portfolios. Prior to founding GAMAT in 2019, Naveen was head of advisory for Fullerton securities and wealth advisors, India which was a wholly owned subsidiary of temasek holdings - the investment vehicle of the government of Singapore. During this time, Naveen was responsible for coordinating all of portfolio investments in India. Before joining Fullerton, Naveen have given several years to financial industry as head of advisory and business for globe capital, destimoney(dealmoney now), unicon investment solutions etc. He has handled various senior level assignments and has been at strategic roles/positions with some of the most coveted names in the financial, FMCG & healthcare space. Naveen is a celebrated portfolio manager and has attained prowess in outperforming the markets and delivered exceptional returns to the clients. His interest areas are global economy, capital markets & private banking.</p>
9.	Email	naveengreat2002@gmail.com

Brief Profile of Mr Jenish Shah

1.	Name	Mr. Jenish PankajKumar Shah
2.	DIN	07986786
3.	Father'sName	Sh. PankajKumar Dhanraj Shah
4.	Date Of Birth	06/05/1980
5.	Address	House No A-201, Shiv Kartik Enclave Opposite Shrungar Residency Vesu, SVR College, Surat City, Gujarat 395007
6.	Educational Qualification	Bachelor in Finance
7.	Occupation	Business
8.	Experience	Mr Jenish Shah is having more than 15 years of experience in Managing Funds into Capital Markets. Vast experience in Private placements and equity funds raising. He is looking after the entire western region for lending and fund raising activity of the Company. Founded Rushabh Wealth at the age of 25 yrs.
9.	Email	jenish.shah@regencyinvestments.co.in