



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)
CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603
Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com |
E-mail : regencyinvestmentsltd@gmail.com

27TH February, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

SUB: INTIMATION FOR CHANGE IN DIRECTORATE OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: REGENCY FINCORP LIMITED (SCRIP CODE:540175)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gurinder Singh Sandhu (DIN: 02507381) has tendered his resignation w.e.f. closure of business hours of 27th February, 2024 from the position of Non-Executive Independent Director of the Company.

The copy of the Resignation letter is enclosed and marked as **Annexure-A**

This is for your information and records.

Thanking You,

Yours Faithfully,
For Regency Fincorp Limited

GAURAV KUMAR
Managing Director
DIN: 06717452

ANNEXURE-A

Details of Mr. Gurinder Singh Sandhu (DIN:02507381) as required under Schedule-III PART A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Mr. Gurinder Singh Sandhu(DIN: 02507381) has tendered his resignation from the post of Non Executive Independent Director of the Company w.e.f. closure of business hours on 27 th February, 2024 due to his other pre-occupations.
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	28 th February, 2024
iii.	Brief profile (in case of appointment)	NOT APPLICABLE
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE
v.	Letter of resignation alongwith detailed reasons thereof	ANNEXURE-B
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if anv.	NOT APPLICABLE
vii.	The independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Mr. Gurinder Singh Sandhu has confirmed that there is no other material reasons other than those provided for his resignation

For Regency Fincorp Limited

GAURAV KUMAR
Managing Director
DIN: 06717452

Date: 27/02/2024

**The Board of Directors
Regency Fincorp Limited
Unit No. 57-58, 4th Floor, Sushma Infinium
Chandigarh-Ambala Highway, Zirakpur, Mohali
Punjab**

Subject: Resignation from the post of Independent Director of the Company

Dear Sir,

I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 27/02/2024

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a privilege to serve as a Board Member of Regency Fincorp Limited. I enjoyed my time serving on the Board.

Thanking You.
Yours Faithfully,


**Gurinder Singh Sandhu
DIN: 02507381**