



# Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4<sup>th</sup> Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: [www.regencyfincorp.com](http://www.regencyfincorp.com)

E-mail : [regencyinvestmentsltd@gmail.com](mailto:regencyinvestmentsltd@gmail.com)

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5<sup>th</sup> April, 2023

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

**Sub: RESIGNATION BY COMPANY SECRETARY AND COMPLIANCE OFFICER-  
DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Ref: Regency Fincorp Limited (Scrip Code: 540175)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Manisha Sharma (M.No.: A58430) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31<sup>st</sup> March, 2023.

The details as required under Schedule III - Para A(7B) of Part A of SEBI (LODR) Regulations, 2015 Regulations with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in “**Annexure A**” and the copy of Resignation letter tendered by Ms. Manisha Sharma is enclosed herewith as “**Annexure-B**” respectively.

This intimation is also being uploaded on the Company's website at <https://regencyfincorp.com/investor/corporate-announcements>

This is for your information and records.

Thanking You.

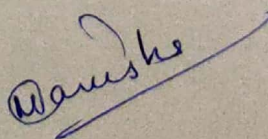
**For REGENCY FINCORP LIMITED**

**GAURAV KUMAR  
MANAGING DIRECTOR  
DIN: 06717452**

ANNEXURE-A

Details of Ms. Manisha Sharma (Membership No. A58430) as required under Schedule-III PART A PARA A (7) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Ms. Manisha Sharma (M.No. A58430) has tendered her resignation as Company Secretary and Compliance Officer of the Company w.e.f. 31 <sup>st</sup> March, 2023 due to her other assignments and pre-occupations
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	31 <sup>st</sup> March, 2023
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	Enclosed as <b>Annexure-B</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 Company Secretary and Compliance Officer shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Ms. Manisha Sharma has confirmed that there are no material reasons for hers resignation other than those mentioned in her resignation letter.





ANNEXURE-B

DATE: 23/03/2023

To,  
THE BOARD OF DIRECTORS,  
REGENCY FINCORP LIMITED  
UNIT NO. 57-58, 4TH FLOOR, SUSHMA INFINIUM CHANDIGARH  
AMBALA HIGHWAY, ZIRAKPUR MOHALI 140603

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF  
THE COMPANY

Dear Sir/Madam,

I, Manisha Sharma, Company Secretary of the Company having Membership No. A58430, hereby tender my resignation from the post of **Company Secretary and Compliance Officer** of the Company "**Regency Fincorp Limited**". I request to the Board of Directors to relieve me from the duties of my post w.e.f. 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt.

THANKING YOU,  
YOURS SINCERLY,

*Manisha*

MANISHA SHARMA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO. A58430  
eCSIN: RA058430C000075326

**Regency Fincorp Ltd**

*Gangraj*  
**Director**  
Accepted on behalf of the Board

Dated: - 31/03/23