

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

Email: legal@regententerprises.in, Website: www.regententerprises.in

June 19, 2023

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

Sub: Intimation in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has in reference to regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Monday, June 19, 2023, has considered and approved the request letter received from the following company for reclassifying the said company from 'Promoter' to 'Public' Category shareholder:

Name of the Promoter	No. of Shares held	% of shareholding in the company
Securocrop Securities India Private Limited	375865	1.12%

The said approval of the Board regarding the reclassification is subject to the approval of the shareholders of company in general meeting and other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We have enclosed herewith the certified extract of the minutes of the Board meeting held on June 19, 2023 for your kind perusal.

This is for your kind information and record please.

Thanking you
Yours faithfully,

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer

Encl: a/a



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CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, JUNE 19, 2023 AT 11:30 AM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT R-1/93, RDC RAJ NAGAR, 2ND FLOOR ADJACENT TO TELEPHONE EXCHANGE GHAZIABAD 201002.

Approval of request received from Securocrop Securities India Private Limited, the company under Promoter category for reclassification from "Promoter" category to "Public" category Shareholder.

It was informed to the board of directors of the company that the company has received the request from the directors of Securocrop Securities India Private Limited (a company under promoter category of the Regent Enterprises Limited) for reclassified their company from promoter category to public category shareholder of the company due to their no way association with the Regent Enterprises Ltd in the business or management and do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of its shareholding

Further the said company holds the 3,75,865 no. of equity shares i.e. 1.12% of the total shareholding of the Company as on the date of declaration.

The Board noted that since many years the said company is in no way associated to the day-to-day business and management of the Company, do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner and accordingly board considered the reasons and explanations provided in detail in the request letter dated 6th June, 2023 and in consideration of conditions as mentioned under regulation 31A of the Listing Regulations and approved the aforesaid request letter received for reclassification from "Promoter" category to "Public" category shareholder in terms of regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval by shareholders in general meeting and relevant regulatory authorities and passed the following resolutions:

"RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval by the Shareholders in the general meeting and from the BSE Limited (the "Stock Exchange") and such other statutory



authority(ies) as may be required and pursuant to any other applicable laws and regulations from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Board of Directors be and is hereby accorded to reclassify the Securocrop Securities India Private Limited (CIN:U74899DL1995PTC065534) having its registered office at Unit No.203, Plaza- P 3, Central Square Bara Hindu Rao, Delhi-110006 and holding the 3,75,865 no. of equity shares i.e. 1.12% of the total shareholding of the Company from "Promoter" category to "Public" category shareholder.

RESOLVED FURTHER THAT the above applicant company has confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification i.e. post reclassification from "Promoter" to "Public" category shareholder, shall continue to comply with conditions mentioned under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT Mr. Vikas Kumar (DIN: 05308192), Whole Time Director and Mrs. Mamta Sharma, Company Secretary and Compliance Officer of the company, be and are hereby severally authorized on behalf of the Company to do, all such acts, deeds, matters and things as may be necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws, if any."

RESOLVED FURTHER THAT the said board approval be and is hereby given to the company to seek the shareholders' approval in relation to the re-classification in terms of Regulation 31A (3)(a)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Certified True Copy
For Regent Enterprises Limited


Mamta Sharma
Company Secretary & Compliance Officer
M.No. A55560

