



REGENCY TRUST LTD.

February 14, 2019

BSE Limited,
P J Towers, Dalal Street,
Mumbai

Scrip Code: 511585

Dear Sir,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, CS Swati Chhabra tendered her resignation from the office of Company Secretary of the Company with effect from February 13, 2019 for better prospects.

The CFO of the Company shall take over the additional responsibility of Compliance Officer till such time the new Company Secretary is being appointed.

Please take note of the above and oblige.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**



Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121