



Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

Date: 11th May, 2024

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

SUBJECT: CORRIGENDUM TO THE OUTCOME OF BOARD MEETING HELD ON 10TH MAY, 2024

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose the Corrigendum to the Meeting of Board of Directors of the Company held on Friday, 10th May, 2024 at 12:00 P.M for the following agenda items considered and approved by the Board:

- 1) Took note of the resignation received from Ms. Kangan Dhamija from position of Company Secretary and Compliance Officer of the company w.e.f 9th May, 2024. The same is annexed herewith and marked as **ANNEXURE-I**
- 2) Took note of the cessation of Ms. Kangan Dhamija from position of Internal Auditor of the Company w.e.f 9th May, 2024. The same is annexed herewith and marked as **ANNEXURE-II**
- 3) Revised Calender of Events for the forthcoming Annual General Meeting of the Company. The same is annexed herewith and marked as **ANNEXURE-III**

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**



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Annexure I

Details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Ref: Resignation of Key Managerial Personnel and Compliance Officer

S.N	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel and Compliance Officer	Ms. Kangan Dhamija (Membership No: A30672)
2	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer and Internal Auditor
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Kangan Dhamija has tendered her resignation as Company Secretary and Compliance Officer of the Company w.e.f 9 th May, 2024. As per her resignation letter submitted to the Board there is no other reason of the resignation. Upon such resignation she ceases to be Compliance Officer of the Company w.e.f 9 th May, 2024
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	9 th May, 2024
5	Brief profile (in case of appointment);	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Annexure II

Details with respect to Change in Auditor of the Company as required under Regulation 30 read with Clause 7(A) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Ref: Resignation of Internal Auditor

S.N	PARTICULARS	DETAILS
1	Name of the Auditor	Ms. Kangan Dhamija (ICSI Membership No: A30672)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Kangan Dhamija ceased as Internal Auditor of the Company w.e.f 9 th May, 2024 Dur to her resignation from post of Company Secretary and Compliance Officer there is no other reason of the resignation.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	9 th May, 2024
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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ANNEXURE-III

Revised Calendar of Events for 31st AGM of the Company

Sr. No.	Events	Dates
1.	Date of BENPOS for sending of notice	Friday, 3 rd May, 2024
2.	Date of completion of dispatch of notice with balance sheet	Latest by Monday, 13 th May, 2024
3.	Cut-off date for E-Voting	Tuesday, 28 th May, 2024
4.	Voting Start Date & time	Saturday, 1 st June, 2024 (9:00 A.M.)
5.	Voting End Date & time	Monday, 3 rd June, 2024 (5:00 P.M.)
6.	Date & time of AGM	Tuesday, 4 th June, 2024 at 12:30 P.M.
7.	Book Closure start date	Saturday, 1 st June, 2024
8.	Book Closure end date	Tuesday, 4 th June, 2024
9.	Date of declaration of AGM results	Latest by Thursday, 6 th June, 2024
10.	Dividend % and Rs. per share	NIL
11.	Scrutinizer's name	Ms. Anuradha Malik
12.	Dividend if any (@ per share)	NIL