



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

1st December, 2021

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

Sub: Submission of Information to the Exchange pursuant to Regulation 30 of the 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 Ms. Manisha Sharma, an associate member of the Institute of Companies Secretaries of India having membership no. A58430, appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 1st December, 2021.

Kindly take the same on your records.

Thanking You.

For Regency Fincorp Limited
For Regency Fincorp Limited

Director

Gaurav Kumar

Director

DIN- 06717452