



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

23rd May, 2024

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

SUB: ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR DATED JULY 13, 2023, FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015. - FOR CHANGE IN AUDITORS OF THE COMPANY

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 read with SEBI Circular dated July 13, 2023 and in reference to the query raised by Stock Exchange dated 11th May, 2024 via email, please find enclosed herewith the Brief Profile of M/s K N S G & Co. LLP, Chartered Accountants, New Delhi whose recommendation has been forwarded to the shareholders to be appointed as the Statutory Auditors of the Company.

S.N	PARTICULARS	DETAILS
1	Name of the Auditor	Name: K N S G & Co. LLP Title: Statutory Auditor ICAI Registration Number: 025315N/N500106
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Recommendation to shareholders for Appointment
3	Date of Appointment/ Re-appointment/Cessation (as applicable) and terms of appointment/ re-appointment	Date of Appointment: On 30 th April, 2024, the Board has recommended their appointment to the shareholders, the date of appointment shall be the date of Annual General Meeting in which the said auditor will be appointed. The AGM is scheduled to be held on Tuesday, 4 th June, 2024. Terms of Appointment: For a term of 5 years, subject to the approval of shareholders in the ensuing general meeting of the company
4	Brief Profile	Provide services to diversified sector which includes Industrial Market, Consumer Market, Financial Services Sector, NGOs and others
5	Disclosure of relationship between directors (in case of appointment of a director)	N.A

This is for your kind information and record.

Thanking You

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR
MANAGING DIRECTOR
(DIN: 06717452)