



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4thFloor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com |

E-mail : regencyinvestmentsltd@gmail.com

1st October, 2022

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

Sub: Intimation of the Board Meeting Under Regulation 29 to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Ma'am,

Notice is hereby given that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 10th Day of October, 2022 at 3:00 P.M.** through video conferencing, to consider and approve inter-alia,

- 1) Appointment of Mr. Kamal Matta as Independent Director of the Company.
- 2) Appointment of Ms. Nancy Sharma as Chief Financial Officer of the Company.
- 3) Fixation of Record date for the issuance of Bonus shares.
- 4) Other funding options.
- 5) Such other matter with the permission of chair.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

**MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A58430**

Note; The above Intimation has been given in Compliance of Circular no. 20220801-24 dated August 1, 2022, and Guidance note issued by BSE dated September 7, 2022, in respect filing of documents, announcements or returns with Stock Exchange by using of digital Signature Certificate (DSC).