



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

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5th February, 2024

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

SUBJECT: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby wish to inform you that the shareholders at Extra-Ordinary General Meeting held today i.e, Monday, 5th February, 2024 at 12:30 P.M. has approved the following agendas:

- a. Appointment of Mr. Sarfaraz Mallick (DIN: 10255433) s a Non-Executive Director of the Company;
- b. Appointment of Ms. Saloni Shrivastav (DIN: 07746707) as a Non-Executive Independent Director of the Company;
- c. Increase in Authorized Share Capital of the Company and make subsequent amendments in the Memorandum of Association;
- d. Create, issue, offer and allot equity shares on preferential basis; and
- e. To consider and approve the revision in the terms of loan agreements with various entities.

You are requested to kindly take the same on your records.

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**

ANNEXURE- I

PURSUANT TO REGULATION 30 READ WITH CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING OBLIGATIONS") AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015 AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 THE DETAILS WITH RESPECT TO CHANGE IN DIRECTOR OF THE COMPANY

Name of Appointing Director	Ms. Saloni Shrivastav	Mr. Sarfaraz Mallick
Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation	Change in Designation
Date of appointment/Change in Designation /cessation (as applicable) & term of appointment	05 th February, 2024	05 th February, 2024
Brief profile (in case of appointment)	11 years experience in the field of Project Management & Interior designing.	He has completed his MBA in Finance and Marketing and having over 20 years of wide and rich experience in the said field.
Disclosure of relationships between directors (in case of appointment of a Director)	Nil	Nil
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil	Nil