

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

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Fax No. 011-24338696 Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

December 17, 2021

The Department of Corporate Services

Bombay Stock Exchange Limited,

P. J. Towers, Dalal Street,

Fort Mumbai-400001.

Scrip Code: 512624

SUB: INTIMATION FOR MATERIAL INFORMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, we wish to inform you that the Board has appointed Ms. Mamta Sharma an Associate Member of The Institute of Company Secretaries of India bearing No. 55560 as Company Secretary cum Compliance Officer of the company w.e.f 17.12.2021.

This is for your kind information please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited

VikasKumar
Whole Time Director
DIN: 05308192

