



# Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN: L67120PB1993PLC013169

Ref: Regency/2021

Date: 09.01.2021

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 540175

**Ref: Intimation of appointment of Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of Regency Fincorp Limited (the Company) at its meeting held today i.e. 09th January 2021, has approved the appointment of Mrs. Rashu Sarin as Additional Director (Non-Executive and Non Independent Director) of the Company.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

Sr.No	Details of Events that needs to be provided	Information of such event(s)
1	Reason for change	Appointment
2	Date of appointment	Appointed as Additional Director (Non-Executive and Non Independent) of the Company with effect from 09th January 2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3	Brief Profile	Mrs Rashu Sarin has done post graduation M.A(English) and as she possess business acumen she started working as an entrepreneur in finance field. She has enriched experience in the field of

		micro finance.
4	Disclosure of relationships between the Directors	Mrs Rashu Sarin is wife of Mr Vishal Rai Sarin who is Director and Chief Financial Officer of the Company

This is for your kind information and record.

Thanking You.

**For Regency Fincorp Limited**  
**(Formerly known as Regency Investments Limited)**

For Regency Fincorp Limited  
*Rahul*  
Company Secretary

**Rahul Verma**  
**Company Secretary cum Compliance Officer**