

# REGENT ENTERPRISES LIMITED

Registered Office: -E-205 (LGF)  
Greater Kailash II, New Delhi-110048  
CIN-L15500DL1994PLC153183

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Date: April 18, 2019

To,  
Department of Corporate Services,  
BSE LIMITED,  
P.J. Towers, Dalal Street,  
Mumbai-400001

SCRIP CODE: 512624

**SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING HELD  
ON 17<sup>TH</sup> APRIL, 2019**

Dear Sir,

In compliance with the SEBI (Listing Obligation & Disclosures Requirements) Regulation 2015 please find below the outcome of the Board Meeting of Regent Enterprises Limited held today i.e. April 17, 2019 at 05:30 P.M.

1. **Resignation of Mr. Nitesh Kumar Sharma from the post of Company Secretary cum Compliance Officer of the Company**

This is to inform that Nitesh Kumar Sharma, Company Secretary cum Compliance Officer of the Company has resigned from the Company w.e.f 14<sup>th</sup> March, 2019.

2. **Appointment of Mr. Kapil Arora as Company Secretary cum Compliance Officer of the Company**

This is for your kind information that the Company has Appointed Mr. Kapil Arora, an Associate member of the Institute of Company Secretaries of India, as a Company Secretary (M. No. A57885) cum Compliance Officer of the Company w.e.f. 15.04.2019.

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### 3. Appointment of Secretarial Auditor for the Financial Year 2018-19

The Company has appointed Mr. Vijay Sharma (PCS) proprietor of M/s Sharma Vijay & Associates, Practicing Company Secretary as Secretarial Auditor for the Financial Year ended on 31st March, 2019.

Kindly take the same on your records.

**For Regent Enterprises Limited**

  
**Vikas Kumar**  
Director (DIN: 05308192)