REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048 Telephone no. 011-24338696, Email: stradersltd@gmail.com

Website: <u>www.regententerprises.in</u> CIN-L15500DL1994PLC153183

July 09, 2019

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

SUB: <u>INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS,</u> 2015 FOR THE RESIGNATION OF DIRECTORS

Dear Sir/Madam.

We have received the Resignation Letter Dated 08/07/2018 from Mr.Vikas Kumar, Whole Time Director and Mr. Pradeep Kumar Singhal, Executive Director of the Board of Directors of the company, they have tendered their Resignation with effect from 25th July 2019.

You are requested to please take note of the same on your record.

Thanking You,

FOR REGENT ENTERPRISES LIMITED

Saehin Jain DIRECTOR

(DIN: 07865427)