



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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26th October 2023

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

**Sub: RESIGNATION BY COMPANY SECRETARY AND COMPLIANCE OFFICER-
DISCLOSURE 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Reena Bhaskar (M.No.: A67200) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 25th October, 2023.

The details as required under Schedule III - Para A(7B) of Part A of SEBI (LODR) Regulations, 2015 Regulations with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in “**Annexure A**” and the copy of Resignation letter tendered by Ms. Reena Bhaskar is enclosed herewith as “**Annexure-B**” respectively.

This intimation is also being uploaded on the Company's website at <https://regencyfincorp.com/investor/corporate-announcements>

This is for your information and records.

Thanking You.

For REGENCY FINCORP LIMITED

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452

ANNEXURE-A

Details of Ms. Reena Bhaskar (Membership No. A67200) as required under Schedule-III PART A PARA A (7) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Ms. Reena Bhaskar (M.No. A67200) has tendered her resignation as Company Secretary and Compliance Officer of the Company w.e.f. 25 th October, 2023 due to some personal reasons.
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	25 th October, 2023
iii.	Brief profile (in case of appointment)	NOT APPLICABLE
iv.	Disclosure of relationships between directors (in case appointment of a director)	NOT APPLICABLE
v.	Letter of resignation alongwith detailed reasons thereof	Enclosed as <u>Annexure-B</u>
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if anv.	NOT APPLICABLE
vii.	The Company Secretary and Compliance Officer shall, alongwith the detailed reasons, also provide a confirmation that there is no other materials reason other than those provided	Ms. Reena Bhaskar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date : 25.10.2023

To,
The Board of Directors
Regency Fincorp Limited

SUBJECT : Resignation letter

Respected Sir,

This is to inform you that I would not be able to continue with the organisation due to personal reasons (Health).

Kindly accept my resignation with effect from 25.10.2023

Thanking you,

Reena Bhaskar

Membership No. : A67200

Reena Bhaskar

I hereby confirm that I have resigned due to aforesaid reason and there is no other reason.

Name : Reena Bhaskar

Reena Bhaskar

Date : 25.10.2023