



REGENCY TRUST LTD.

February 18, 2019

BSE Limited,
P J Towers, Dalal Street,
Mumbai

Scrip Code: 511585

Dear Sir,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Manmohan Salvi, due to his pre-occupation in other business, expressed his desire to discontinue as Whole Time Director of the Company. He tendered his resignation with effect from February 18, 2019.

Please take note of the above and oblige.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**



Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121