



REGENCY TRUST LTD.

September 24, 2020

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 511585

Dear Sir,

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

With reference to the captioned subject, we would like to inform you Mr. Pavan Kumar Gupta, has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. September 24, 2020.

Profile of Mr. Pavan Kumar Gupta:

Mr. Pavan Kumar Gupta is a qualified Company Secretary

He is having experience of over four years in the secretarial field.

He has worked in various corporate prior to joining our Company.

Mr. Pavan Kumar Gupta is not related to any of the directors of the company.

He does not hold any shares in the Company as on the date of this notice.

Please take note of the above and oblige.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**



Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121