

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India
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Fax No. 011-24338696; Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

Date: September 18th, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001
Script code: 512624.

Subject: Intimation of Resignation of Company Secretary cum Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations 2015.

Respected Sir/Madam,

With reference to the cited subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that CS Kapil Arora (Membership No. A57885) has tendered his resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. 18th September, 2021 due to his personal reasons. In this regard his duly notice of resignation is received by the company. His last working day in the company will be 18th September, 2021.

The Company has accepted his resignation and will relieve him from the responsibilities w.e.f. 18th September, 2021 at 7:00 PM.

Kindly take the same in your records

Thanking You,

For REGENT ENTERPRISES LIMITED


VIKAS KUMAR
WHOLE TIME DIRECTOR
DIN: 05308192