



REGENCY TRUST LTD.

August 31, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 511585
Sub : Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Thursday, August 31, 2023 inter alia, has considered and approved the following:

1. Approved notice calling of Annual General Meeting
2. Book Closure dates from September 24, 2023 till September 26, 2023 for the purpose of Annual General Meeting
3. The 35th AGM of the Company is scheduled to be held on Saturday, September 30, 2023 at 09.00 a.m. (IST), through VC/OAVM facility to transact the business as set out in the Notice convening the AGM.
4. The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.
5. Results of AGM will be declared on October 3, 2023
6. Approval of related party transaction for the year ended March 31, 2024
7. Cession of Erstwhile Statutory auditor M/s. D D & Company due to expiry of their term pursuant to section 139 of Companies Act 2013.
Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given herein under: -



REGENCY TRUST LTD.

Disclosure Requirement	Details
Name	M/s. D D & Company
Reason for change	Expiry of the term
Date of cessation	August 22, 2023

8. Appointment of M/s. L K Ajmera & Associates as Statutory Auditors of the Company pursuant to section 139 of Companies Act 2013
Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given herein under: -

Disclosure Requirement	Details
Name of the auditor	M/s. L K Ajmera & Associates
Reason for change	Due to expiry of term of Erstwhile Statutory auditor
Date of appointment	In the ensuring AGM subject to the approval of members of the Company
Term of Appointment	5 years
Disclosure of relationship with Directors	M/s. L K Ajmera & Associates is not related to any Director of the Company
Declaration	We confirm that firm is duly qualified and eligible for this appointment and is not disqualified for appointment under the provisions of sections 141 and 139 (2) of the Companies Act 2013, Rule 5 "of Companies (Audit and Auditors) Rules, 2014 and the Chartered Accountants Act, 1949, and Rules and Regulations made there under.
Brief profile	M/s. L K Ajmera & Associates, Chartered Accountants has experience of more than 2 decades of handling income tax, audit and GST practice.

The meeting commenced at 4.00 P.M. and concluded at 4.30 P.M.

You are requested to take note of the same.

Thanking You,



REGENCY TRUST LTD.

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Managing Director
DIN - 02757121