



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

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Date: 28th March, 2024

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

Sub: Submission of Reply on the query received from BSE dated 23rd March, 2024
Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

The company has filed the resignation of Ms. Priyanka Chaudhary on 29th December, 2023 on which the company on 23rd March, 2024 has received the following query from BSE:

Discrepancy: Submit reason for delay for not informing the resignation details within 24 hours

In respect of the same, please note our reply as follows:

Ms. Priyanka Chaudhary, the erstwhile Company Secretary had resigned from office without any information to any official in the Company. Though she had been the compliance officer of the Company, she had not handed over her resignation to any person in the Company while she had only put her resignation in the email on 22nd December 2023. Since 23rd December -25th December 2023 were official holidays, the email sent by her went unnoticed. And the said email was noticed only on Tuesday 26th December 2023.

On 26th and 27th December 2023 the Company official tried to contact Ms. Priyanka Chaudhary as she had neither attended the office nor she responded to any calls, and there was no other person who was legally sound to handle the post resignation compliances. Thus the company consulted with its consultants on 28th December 2023 and thereafter the Board conducted its meeting and accepted the said resignation and filed the intimation regarding the resignation with BSE and MCA etc.

Thus said discrepancy was unintentional.

You are humbly requested to take a lenient view with regard to the same.

Thanking You

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452