



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603
Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

Ref: Regency/2021

Date: 17.05.2021

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, this is to inform you that Mr. Rahul Verma has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 17th May, 2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

Thanking You.

**For Regency Fincorp Limited
(Formerly known as Regency Investments Limited)**

**Gaurav Kumar
Managing Director**

Date: 17th May 2021

To
The Managing Director
Regency Fincorp Limited
Unit No. 49 B, 3rd Floor Sushma Infinium,
Chandigarh Ambala Highway Zirakpur
Mohali Punjab 140603

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance officer of the Company

I, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure as Company Secretary of the Company.

Thanking You,

Yours faithfully



Rahul Verma
Company Secretary
ACS 56070