



REGENCY TRUST LTD.

December 14, 2021

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

Scrip Code : **511585**
Sub : **Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform you that Ms. Swarnlata Jain, has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. December 14, 2021.

Ms. Swarnlata Jain is a qualified Company Secretary having an experience of over one year in the secretarial field. Ms. Swarnlata Jain is not related to any of the directors of the company, and does not hold any shares in the Company as on the date of this notice. Please take note of the same.

Thanking You,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121