



## REGENCY TRUST LTD.

January 05, 2017

BSE Limited,  
P J Towers, Dalal Street,  
Mumbai

**Scrip Code: 511585**

Dear Sir,

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

With reference to the captioned subject, we would like to inform you that Ms. Komal Chokhani, Company Secretary of the Company has tendered resignation with effect from January 04, 2017 and Company has appointed Ms. Rebecca Nevis as Company Secretary with effect from January 05, 2017.

Please take note of the same.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**



**Rajesh Kapoor**  
**Director (Finance) & CFO**  
**DIN: 02757121**