

## REGENT ENTERPRISES LIMITED

Registered Office:-E-205 (LGF)  
Greater Kailash II, New Delhi-110048  
CIN-L15500DL1994PLC153183

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July 15<sup>th</sup>, 2017

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

**SUB: OUTCOME OF BOARD MEETING (APPOINTMENT OF INDEPENDENT DIRECTOR AND ADDITIONAL DIRECTOR)**

Dear Sir/Madam,

With reference to the above, the Board of Directors of the company, at its meeting held on 15<sup>th</sup> July 2017 at its registered office, has appointed Mr Sachin Jain as Additional Director of the company with effect from 15<sup>th</sup> July 2017 and Mr Neeraj Singh has been appointed as Independent Director of the Company, due to an intermittent vacancy, with effect from 15<sup>th</sup> July 2017.

Further, Board has accepted the resignation of the Company Secretary cum Compliance Officer of the company with effect from 15<sup>th</sup>, July 2017.

You are requested to please take note of the same on your record.

Thanking You,

**Yours Faithfully**  
**For REGENT ENTERPRISES LIMITED**

  
**VIKAS KUMAR**  
**WHOLE-TIME DIRECTOR (DIN: 05308192)**

## Neeraj Singh Profile

### Personal Details

Sr. No.	Particulars	Information
1.	Name	Neeraj Singh
2.	Maiden Name	Neeraj Singh
3.	Fathers Name	Ratanpal Singh
4.	DIN	07863006
5.	Date of Birth	10/07/1987
6.	Address	Jhangirabad Rural, Bulandshahr, (U.P.)- 202394
7.	E-mail	rmc@regententerprises.in
8.	Mobile No.	+91-9873462650
9.	PAN Number	FEUPS4153B

### Educational Details

Sr. No.	Degree	Year
1.	BATCHLER OF ARTS	2012

### Work Experience

A result oriented professional with nearly 5 Years of exhaustive field experience in Business Development, Sales & Marketing, Operations, Product Promotion, Market Research, and Distribution Management & Team Management.

## Sachin Jain Profile

### Personal Details

Sr. No.	Particulars	Information
1.	Name	Sachin Jain
2.	Maiden Name	Sachin Jain
3.	Fathers Name	Chandra Prakash Jain
4.	DIN	07865427
5.	Date of Birth	10/08/1980
6.	Address	11-Nasrat Pura, Behind Manohar Talkies, Ghanta Ghar, Near Mother Dairy, Ghaziabad (U.P.)-201001
7.	E-mail	rmc@regententerprises.in
8.	Mobile No.	+91-9873462650
9.	PAN Number	AEMPJ1115P

### Educational Details

Sr. No.	Degree	Year
1.	BATCHLER OF COMMERCE	2001

### Work Experience

Having Experience of more than 10 years in Sales and Marketing, Branding and Promotion, Revenue Generation, Team Management, Vendor Management, Social Media Marketing, Project Management into various esteemed Organisations.