

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011 41610287, CIN-L15500DL1994PLC153183

Email: [legal@regententerprises.in](mailto:legal@regententerprises.in), Website: [www.regententerprises.in](http://www.regententerprises.in)

July 29, 2025

To,  
Corporate Relationship Deptt.,  
**BSE Limited,**  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**

**Scrip Code: 512624**

**Sub: Intimation for Material Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Appointment of Independent Director.**

This has in reference to our earlier letter dated 29.07.2025, it was found an clerical error in the conclusion time of board meeting, the conclusion time of board meeting is **11:50 AM** whereas in our earlier dated it was written as 11:50 PM. We apology for the same. We are submitting revised information.

In terms of the Regulation 30 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company, at its meeting held today i.e. 29<sup>th</sup> July, 2025 has, on recommendation of the Nomination and Remuneration Committee of company, approved the following matters:

1. Appointment of Mrs. Sunita (DIN:11212449) as an Additional Director in the category of Non-Executive Independent Director of the Company for a first term of 5 (Five) years w.e.f. 29.07.2025 to 28.07.2030 subject to the approval by shareholders of the company.

2. Approved the reconstitution of the following committees of the Board of Directors w.e.f. 29.07.2025:

**A. AUDIT COMMITTEE**

S. No.	Name of Director	Designation	Category
1.	Mr. Neeraj Singh	Non-Executive Independent Director	Chairman of committee
2.	Mrs. Sunita	Non-Executive Independent Director	Member of committee
3.	Mr. Sachin Jain	Non-Executive Non Independent Director	Member of committee

**B. NOMINATION AND REMUNERATION COMMITTEE**

S. No.	Name of Director	Designation	Category
1.	Mr. Neeraj Singh	Non-Executive Independent Director	Chairman of committee
2.	Mrs. Sunita	Non-Executive Independent Director	Member of committee
3.	Mr. Sachin Jain	Non-Executive - Non Independent Director	Member of committee

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## C. STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of Director	Designation	Category
1.	Mr. Neeraj Singh	Non-Executive Independent Director	Chairman of committee
2.	Mrs. Sunita	Non-Executive Independent Director	Member of committee
3.	Mr. Sachin Jain	Non-Executive- Non Independent Director	Member of committee
4.	Mr. Vikas Kumar	Whole Time Director	Member of committee

### 3. Dissolution of Corporate Social Responsibility Committee.

We hereby confirm that Mrs. Sunita satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE, we hereby confirm that Mrs. Sunita, being appointed is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

The meeting was commenced on 11:00 AM and concluded on **11:50 AM**.

This is for your kind information and record, please.

Thanking you

For **Regent Enterprises Limited**

**Mamta Sharma**  
Company Secretary  
& Compliance Officer  
M.No. F13459  
Encl: a/a



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## Annexure

**Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

<b>Name</b>	Mrs. Sunita (DIN: 11212449)
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company.
<b>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	w.e.f. 29.07.2025 for a term of five years subject to the approval by members of the company.
<b>Brief Profile (in case of appointment);</b>	Mrs. Sunita possess the experience in the field of management and Administration.
<b>Disclosure of relationships between directors inter-se (in case of appointment of a director).</b>	There is no any relationships between directors inter-se.

