

REGENT ENTERPRISES LIMITED

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

Telephone no. 011 41610287, CIN-L15500DL1994PLC153183

Email: legal@regententerprises.in, Website: www.regententerprises.in

September 24, 2025

To,
The Relationship Manager
Corporate Relationship Deptt.,
BSE Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Mumbai- 400001

Scrip Code: 512624

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Appointment of Statutory Auditors.

Dear Sir,

Pursuant to regulation 30 and other relevant regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the shareholders at the 31st Annual General Meeting has appointed M/s. Sahni Bansal & Associates, Chartered Accountants, Ghaziabad (Firm Registration No. 514470C) having Peer Review No. 015936 for a first term of five (5) years to hold office as Statutory Auditors of the company till the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2030.

We further inform that tenure of M/s. Pipara & Co LLP, Ahmedabad has expired with the conclusion of 31st Annual General Meeting. The said firm ceases to be the statutory auditors of the company.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2013.

The brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **Regent Enterprises Limited**

Mamta Sharma
Company Secretary
& Compliance Officer
Encl: a/a



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Annexure A

Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	M/s. Pipara & Co LLP, Chartered Accountants (FRN: 107929W/W100219), Ahmedabad.	M/s. Sahni Bansal & Associates, Chartered Accountants, Ghaziabad (Firm Registration No. 514470C).
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation due to completion of Tenure	Appointment as Statutory Auditors
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation date: 23-09-2025	Appointment date: 23-09-2025. Term: For a first term of five (5) years to hold office as Statutory Auditors of the company from the conclusion of 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting of the Company.
Brief Profile (in case of appointment);	Not Applicable	M/s. Sahni Bansal & Associates is a renowned Chartered Accountancy firm based in Ghaziabad, Uttar Pradesh with around three decades of experience in providing comprehensive auditing and assurance services. The said firm consists deep industry expertise as well as law and GST expertise. M/s. Sahni Bansal & Associates has conducted various types of audits for a diverse range of entities including the Audit of various nationalized and scheduled banks as well as the revenue and concurrent audit of such banks , statutory audit of Government institutions. Their audit approach is ensuring the accuracy and compliant of financial statements with relevant rules and regulations.
Disclosure of relationships between directors inter-se (in case of appointment of a director).	Not Applicable	Not Applicable

