

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 03, 2025

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

Scrip Code: 512624

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Intimation regarding Resignation by Statutory Auditors.

Pursuant to Regulation 30 and other relevant regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that M/s. Pipara & Co LLP, Chartered Accountants (FRN: 107929W/W100219), Ahmedabad have resigned from their position as the Statutory Auditor of the Company w.e.f. September 02, 2025 at 6:59 PM. This decision is in accordance with the reasons provided in their resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board of directors would fill up the casual vacancy caused by resignation of existing statutory auditors of the company in due course and the same shall be intimated accordingly.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, pertaining to above mentioned resignation duly received from statutory auditors is enclosed herewith.

The further details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7A of Part A of Schedule III are enclosed herewith as Annexure A.

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 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, Statutory Auditor.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	02.09.2025
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors inter-se (in case of appointment of a director).	Not Applicable





02 September 2025

To,
The Board of Directors,
Regent Enterprises Limited
E-205 (LGF), Greater Kailash-II,
New Delhi, India – 110048

Subject: Resignation from the post of Statutory Auditor of Regent Enterprises Limited “Company”

Dear Sir/ Ma'am,

We refer to our appointment as Statutory Auditors of Regent Enterprises Limited, vide your offer letter dated May 19, 2025.

Based on our internal assessment and ongoing assignments, we believe that we will not be able to do justice to the assignment within timelines. As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 as filed with the Registrar of Companies, in due course.

We would like to record our appreciation for the cooperation extended thus far. We also request the Management to clear all our outstandings as soon as possible.

Kindly treat this as a formal intimation in terms of applicable requirements under the Companies Act, 2013 and SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019. As per SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, since we are resigning now, we will have to do the second quarter Limited Review of FY 25-26.

Yours Sincerely,

For Pipara & Co LLP

Chartered Accountants

Firm Registration Number - 107929W/W100219

CA Chintan Jain

Partner

Membership Number – 442215



CC: Audit Committee

Corporate Office:
“Pipara Corporate House”

Near Bandhan Bank Ltd.,
Netaji Marg, Law Garden,
Ahmedabad - 380006

Mumbai Office:

#3, 13th floor, Tradelink,
'E' Wing, A - Block,
Kamala Mills, Senapati
Bapat Marg, Lower Parel,
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Chintan.jain@pipara.com

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02 September 2025

To,
The Board of Directors,
Regent Enterprises Limited
E-205 (LGF), Greater Kailash-II,
New Delhi, India – 110048

Subject: Resignation from the post of Statutory Auditor of Regent Enterprises Limited “Company”

In addition to the resignation letter dated 02 September 2025, please find below the additional information as required for Annexure 21:

S.No	Particulars	Remarks
1.	Name of the listed entity/ material subsidiary:	Regent Enterprises Limited CIN: L15500DL1994PLC153183
2.	Details of the statutory auditor:	
	a) Name	Pipara & Co LLP (FRN:107929W/W100219)
	b) Address	Desq Worx, 49/1, Gate Number 1, near Green Park, Yusuf Sarai, Delhi, 110016
	c) Phone number	+91 8005729445
	d) Email	chintan.jain@pipara.com
3.	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed:	30 December 2021
	b) Date on which the term of the statutory auditor was scheduled to expire:	AGM to be held in 2025
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of submission	Limited Review of quarter ended June 2025 Date of Submission: 13 August 2025 (Note: In Compliance with SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, since we are

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		resigning now, we will have to do the Limited Review of quarter ended September 2025)
4.	Detailed reasons for resignation	Based on our internal assessment and ongoing assignments, we believe that we will not be able to do justice to the assignment within timelines.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	-
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-
	b) Whether the lack of information would have significant impact on the financial statements/results.	-
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	-
7.	Any other facts relevant to the resignation:	-



Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Yours Sincerely,

For Pipara & Co LLP

Chartered Accountants

Firm Registration Number - 107929W/W100219



Chintan Jain

Partner

Membership Number – 442215

Date: 02 September 2025

Place: New Delhi, India

CC: Audit Committee

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