

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

August 12, 2026

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: INTIMATION FOR MATERIAL INFORMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

RE-APPOINTMENT OF WHOLE TIME DIRECTOR.

Dear Sir,

This has in reference to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, we wish to inform you that the board of directors in their meeting held on Wednesday, August 12, 2026 has re-appointed Mr. Vikas Kumar (DIN:05308192) as Whole Time Director of the Company for a further period of 5 (Five) years w.e.f 01.04.2027 till 31.03.2032 subject to the approval by shareholders in ensuing Annual General Meeting.

The Brief profile of the Mr. Vikas Kumar is enclosed herewith.

This is for your kind information and record, please.

Thanking you
Yours faithfully,

For **Regent Enterprises Limited**

MAMTA SHARMA

Digitally signed by MAMTA
SHARMA
Date: 2026.08.12 17:33:58 +05'30'

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:

Name	Mr. Vikas Kumar (DIN:05308192)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Whole Time Director.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. 01.04.2027 for a period of 5 years subject to the approval by members of the company.
Brief Profile (in case of appointment);	Mr. Vikas Kumar aged about 53 years is the Science Graduate and having the vast knowledge and experience around 24 years in the field of Management, Administration And Commercial Activities. He is associated with the edible oil Industry since long time and under his leadership the company is growing more and made a place in the market of its brand and name in the most part of India.
Disclosure of relationships between directors inter-se (in case of appointment of a director).	There is no any relationships between directors inter-se.

