

REGENT ENTERPRISES LIMITED

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

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

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

March 30, 2024

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

SUB: Intimation for Material Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015.

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 Saturday, March 30, 2024, on recommendation of Nomination and Remuneration Committee, has approved the following matters:

1. Appointment of Mrs. Bhawna Sharma as an Additional Director in the category of Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years w.e.f. 01.04.2024 to 31.03.2029 subject to the approval by shareholders of the company.
2. Cessation of Mrs. Veenu Jain (DIN:06936574), Independent Woman Director w.e.f. 31st March, 2024. Mrs. Veenu Jain has successfully completed two tenures of consecutive five years as an Independent Woman Director of the Company and consequently ceased as Chairperson of Various Committees of the board. The Board put on record her appreciation for the contribution made by her during his association with the company.

The Brief profile of the directors are enclosed herewith.

This is for your kind information and record, please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited

Mamta
Sharma

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

Digitally signed by Mamta
Sharma
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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	Mrs. Veenu Jain	Mrs. Bhawna Sharma
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation consequent to completion of tenures as Independent Woman Director	Appointment as an Additional Director in the category of Non-Executive Independent Woman Director of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	31.03.2024	w.e.f. 01.04.2024 for a term of five years subject to the approval by members of the company.
Brief Profile (in case of appointment);	Not Applicable	Mrs. Bhawna Sharma aged 33 years is the Commerce Graduate from University of Delhi and Law Graduate from Chaudhary Charan Singh University, Meerut, Uttar Pradesh. She is having the sound knowledge of Corporate and Civil Laws and Financial Management.
Disclosure of relationships between directors inter-se (in case of appointment of a director).	Not Applicable	There is no any relationships between directors inter-se.

Mamta Sharma

Digitally signed by Mamta
Sharma

Date: 2024.03.30 12:35:28 +05'30'