

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: stradersltd@gmail.com

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

September 30, 2019

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR REGULATIONS), 2015 FOR RE-APPOINTMENT OF INDEPENDENT DIRECTOR.

Dear Sir/Madam,

With reference to the above, Ms. Veenu Jain(DIN:06936574), a Non-Executive Independent Director of the Company, was re-appointed by Board of Directors as on April 01, 2019 for the period of Five Years, subject to approval by members in the upcoming 25th Annual General Meeting. Shareholders have approved her re-appointment as an Independent Director w.e.f April 01, 2019 in the 25th Annual General Meeting of the Company held on 30th September,2019 for the period of 5 (Five) Years.

You are requested to please take note of the same on your record.

Thanking You,

FOR REGENT ENTERPRISES LIMITED

For Regent Enterprises Ltd.



Vikas Kumar

Director

Delhi

Director (DIN: 05308192)