



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

6th December, 2021

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

**Sub: Submission of Information to the Exchange pursuant to Regulation 30 of the SEBI(Listing
Obligation and Disclosure Requirements) Regulations 2015**

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

In reference to your mail dated 3rd December, 2021 regarding Discrepancy in Corporate Announcement submitted for Appointment of Ms. Manisha Sharma (M. No. A58430) as Company Secretary and Compliance Officer w.e.f. 1st December, 2021. As desire, please find enclosed herewith brief profile of the Company Secretary and Compliance Officer as Annexure I.

Kindly take the same on your records.

Thanking You.

For REGENCY FINCORP LIMITED

For Regency Fincorp Limited

Director

Gaurav Kumar
MANAGING DIRECTOR
DIN: 06717452



Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

ANNEXURE I

BRIEF PROFILE OF MS. MANISHA SHARMA (M.NO.: A58430)

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 09, 2015 titled 'Continuous Disclosure Requirements for Listed Entities', we are submitting herewith brief profile of Ms. Manisha Sharma (M. No. A58430).

Brief Profile:

Name	Ms. Manisha Sharma
Membership No.	A58430
Designation	Company Secretary and Compliance Officer
Date of Appointment	1 st December, 2021
Qualification	Company Secretary
Experience	More than 2 years' of experience in Secretarial and Corporate Compliances

For REGENCY FINCORP LIMITED

For Regency Fincorp Limited

Director

Gaurav Kumar

MANAGING DIRECTOR

DIN: 06717452