



March 05, 2019

BSE Limited,
P J Towers, Dalal Street,
Mumbai

Scrip Code: 511585

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to bring to your notice that in the Board meeting held today, the Board of Directors have, inter alia appointed Ms. Varsha Gupta, a qualified Company Secretary from ICSI as Company Secretary and Compliance officer of the Company with effect from March 05, 2019.

Please take note of the same.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) & CFO
DIN: 02757121