

REGENT ENTERPRISES LIMITED

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

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Fax No. 011-24338696 Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

December 17, 2021

The Department of Corporate Services

Bombay Stock Exchange Limited,

P. J. Towers, Dalal Street,

Fort Mumbai-400001.

Scrip Code: 512624

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON
DECEMBER 17, 2021.**

In terms of Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Friday December 17, 2021, as scheduled, which was commenced at 10:00 A.M and concluded at 10:35 A.M.

The Board of Directors of the company has decided to appoint Ms. Mamta Sharma an Associate Member of The Institute of Company Secretaries of India bearing No. 55560 as Company Secretary cum Compliance Officer of the company w.e.f 17.12.2021.

This is for your kind information please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited


Vikas Kumar

Whole Time Director*

DIN:05308192

