

REGAL ENTERPRISES LIMITED

REGD OFF:- 3RD Floor, House Number 158, PH2 Lankmark , Near Inderlok Matro Station, Shahzada Bagh, New Delhi, 110035. CIN: L18101DL1989PLC269075
Email id: regalenterpriseslimited@gmail.com

Date: 16th July, 2024

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Subject: OUTCOME OF BOARD MEETING HELD ON 16TH JULY, 2024

Ref: REGAL ENTERPRISES LIMITED

Meeting Conclusion Time: 10:30 A.M.

MSEI Symbol: REGALENTER
ISIN: INE384R01014

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the members of the Board of Directors of the Company was held on Tuesday i.e., 16th Day of July, 2024 commenced at 10:00 A.M. and concluded at 10:30 A.M. to consider and approve the following agenda items:

- a) The Board in its meeting held on 16th July, 2024 has considered and approved the Appointment of Ms. Firdaus (DIN: 10650301) as an Additional Non-Executive Director of the Company pursuant to the provision of Section 149 and Section 161 of the Companies Act, 2013.

The details of Ms. Firdaus (DIN: 10650301) as required under Clause 7 of Para-A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said appointment is marked as Annexure-A.

We request you to take the same on your records.

Thanking you

Yours Faithfully
FOR REGAL ENTERPRISES LIMITED

Amit Somani



Amit Somani
Director
DIN: 05327511
REGD ADD: 3RD FLOOR, HOUSE NO 158, PH 2
LANDMARK, SHAHZADA BAGH, NEW DELHI-110035

ANNEXURE-A

Details of MS. FIRDAUS (DIN: 10650301) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive Director)
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 16 th July, 2024 Terms of Appointment: Appointed till the commencement of General meeting and his appointment will be regularized as Non-Executive Director by the shareholders for a term of 5 years.
iii.	Brief profile (in case of appointment)	She is graduate, young and enthusiastic professional having the working experience for over 2 years
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Any