

REGAL ENTERPRISES LIMITED
REGD OFF: - SHOP NO G-2 PLOT NO 5 KOHLI PLAZA
BLOCK-CU MARKET, PITAMPURA DELHI 110034
CIN: L18101DL1989PLC269075
Email ID: regalenterpriseslimited@gmail.com

Date: 30th January, 2025

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: INTIMATION FOR RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR
OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: REGAL ENTERPRISES LIMITED

MSEI SYMBOL: REGAENTER
ISIN: INE384R01014

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Satish Chandra Sharma (DIN: 06644259) has tendered his Resignation w.e.f. Closure of business hours on 30th January, 2025 from the position of Non-Executive Independent Director of the Company.

Mr. Satish Chandra Sharma has confirmed that there are no material reasons for their resignation other than those mentioned in their resignation letter.

The details of Mr. Satish Chandra Sharma (DIN: 06644259) as required under Clause 7(B) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as Annexure - A.

The copy of the Resignation letter is enclosed and marked as Annexure-B.

This is for your information and records.

Thanking you

Yours Faithfully

FOR REGAL ENTERPRISES LIMITED

FIRDAUS
DIRECTOR
(DIN:10650301)

Encls.: As above

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ANNEXURE-A

Details as required under Regulation 30 read with Clause 7(B) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

<u>S. No.</u>	<u>Details of the Events</u>	<u>Information of Such Events</u>
1.	Name of the Director	Mr. Satish Chandra Sharma (DIN:06644259)
2.	Designation	Non-Executive-Independent Director
3.	Reason for Change viz. appointment , cessation, resignation, removal , death or otherwise	Mr. Satish Chandra Sharma (DIN:06644259) has tendered his resignation as Non-Executive Independent Director of the Company with effect from closure of business hours 30 th January, 2025 due to his pre-occupations and other personal commitments.
4.	Date of Appointment /cessation (as applicable) & term of Appointment	Closure of business hours on 30 th January, 2025
5.	Brief profile (in case of appointment)	NOT APPLICABLE
6.	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE
<u>Additional Information in case of resignation of an Independent Director</u>		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: NIL
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Satish Chandra Sharma (DIN:06644259), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Date: 30/01/2025

**To
The Board of Directors
Regal Enterprises Limited
Shop No G-2 Plot No 5,
Kohli Plaza Block-CU Market,
Pitampura, New Delhi-110034**

Subject: Resignation as an Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the position of Independent Director of the Company w.e.f. closure of business hours today due to my pre-occupations and other assignments. Consequently, I shall cease to be member/ chairman of any committee of the Company.

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

Kindly accept my resignation and relieve from the duties & responsibilities of directorship of the Company.

**Thanking You,
Yours faithfully,**


Satish Sharma
DIN: 06644259