



# Regency Fincorp Limited

(Formerly Known as: Regency Investment Limited)

Corp & Regd Office: Unit No 6 Upper Ground Floor LA MER, Airport Road,  
Zirakpur140603, Punjab.Contact No: +91 7717593645, Web: [www.regencyfincorp.co.in](http://www.regencyfincorp.co.in)E-mail: [regencyinvestmentsltd@gmail.com](mailto:regencyinvestmentsltd@gmail.com)**10<sup>th</sup> December, 2025**

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

**Sub: Outcome of Board Meeting held Today, i.e, 10<sup>th</sup> December, 2025****Ref: Regency Fincorp Limited (Scrip Code: 540175)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please be informed that the Board of Directors of the company at their meeting held Today i.e, on Wednesday, 10<sup>th</sup> December, 2025 commenced at 05:00 P.M. and concluded at 6:00 P.M. has inter alia:

a. Considered and approved the Change in Designation of Mr. Sarfaraz Mallick (DIN: 10255433), from Executive Director to Whole Time Director of the company under Section 196 and 203 of Companies Act, 2013.

The details as required to be disclosed pursuant to Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith and marked as **Annexure-A**.

b. Considered and approved the formation of "Green Bond Committee" comprising of the following members for identifying the green projects under Regulation 2(1)(q) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021:

S.N.	Name	Designation in Committee
1	Mr. Gaurav Kumar, Managing Director	Chairperson
2	Mr. Sarfaraz Mallick, Whole Time Director	Member
3	Mr. Somesh Arora, Independent Person	Member
4	Mr. Yash Pal Sharma, Independent Person	Member
5	Mr. Purushottam Shesha Shriyan, Independent Person	Member

c. Took note that the new registered office of the company situated at Unit No. 6, Upper Ground Floor, LA MER, Airport Road, Zirakpur, Punjab-140603 shall come into effect from 10<sup>th</sup> December, 2025.

d. To issue call letters (to call 75% remaining amount) to the warrant holders to whom the convertible warrants were allotted on 28th December, 2024.

Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 12 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-B**.



CIN: L67120PB1993PLC013169

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- e. **Investment:** The Board has approved the investment in Regency Fin Technology Limited having CIN: U66190PB2025PLC066446 with Authorized Share Capital and Paid Up share capital of Rs. 10,00,000/- (Rupees Ten Lakhs) divided into 100000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each, a newly incorporated company engaged in the business of Activities auxiliary to financial services, as a strategic investment to enhance the business capabilities of our company. The investment will enable the company to strengthen its offerings, diversify its portfolio, and expand its reach across India. The transaction will be completed subject to the satisfactory conclusion of the regulatory compliance.

The details as required under Clause 1 of Para A of Part A of Schedule-III and Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this connection are provided in **Annexure-C**.

This is for your kind information and record.

**FOR REGENCY FINCORP LIMITED**

**ABHIMANYU**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEM NO: A49176**



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## **ANNEXURE-A**

**Details of Mr. Sarfaraz Mallick (DIN: 10255433) as required under Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No	Details of the Events	Information of such events
i.	Reason for change viz. <del>appointment, cessation, resignation, removal, death or otherwise</del>	The Designation of Mr. Sarfaraz Mallick (DIN: 10255433) has been changed from Executive Director to Whole Time Director of the company.
ii.	Date of <del>appointment/ cessation (as applicable)/</del> change in designation and terms of appointment	<b>Date of Change in Designation:</b> 10 <sup>th</sup> December, 2025  <b>Terms of Appointment:</b> As approved by Members in their Extra Ordinary Meeting held on 24 <sup>th</sup> April, 2025 and Annual General Meeting held on 03 <sup>rd</sup> September, 2025
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable



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### ANNEXURE-B

**Disclosure under Regulation 30 of SEBI Listing Regulations read with Clause 12 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Date of Call Letter</b>	11 <sup>th</sup> December, 2025
<b>Brief Details</b>	The Company had allotted Warrants convertible into equivalent number of equity shares on preferential basis on 28th December, 2024. The Company had received an amount equal to 25% of the Issue Price at the time of allotment of share warrants and the amount equivalent to 75% stands outstanding. Therefore, the Board of Directors at their meeting held today have approved to call the balance 75% amount from the remaining warrants holders to whom the convertible share warrants were allotted on 28th December, 2024 for allotment of fully paid up equity shares upon conversion of share warrants.



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### ANNEXURE-C

**The details required under Clause 1 of Para A of Part A of Schedule-III and Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follow:**

S.N.	PARTICULARS	REMARKS
1	Name of the target entity, details in brief such as size, turnover etc.	<b>Name of the Company:</b> Regency Fin Technology Limited  <b>Authorized Share Capital:</b> Rs. 10,00,000/- (Rupees Ten Lakhs Only) divided into 100000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten Ony) each.  <b>Turnover:</b> Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	After investment, the company will become the Wholly Subsidiary Company ("WOS") and will be considered as related party. The shares of the subsidiary company shall be subscribed at "arm's length" price i.e. face value. Promoter of Regency Fincorp Limited, Mr. Gaurav Kumar is a Director of newly incorporated WOS and nominee shareholder of Regency Fincorp Limited.
3	Industry to which the entity being acquired belongs	Activities auxiliary to financial services
4	Object and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	The WOS shall carry out business in the field of Activities auxiliary to financial services
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within a period of 180 days from the date of incorporation
7	Consideration - whether cash consideration or share swap and details of the same	Subscription to 100000 equity share capital of the entity by the Company in cash amounting to ₹ 10,00,000/-.
8	Cost of acquisition or the price at which the shares are acquired	The Company along with its nominees shall subscribe to 100000 equity shares at ₹10 each.
9	Percentage of shareholding / control acquired and / or	Percentage of Shareholding: 100% No. of Equity Shares acquired: 100000 (shall be acquired by the Company



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	number of shares acquired	along with its nominees)
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	History of last 3 years turnover, Line of business acquired, Country in which the acquired entity has presence and any other significant information: Not Applicable as the Date of Incorporation is 9 <sup>th</sup> December, 2025