



REGAL/SECTT/BSE/24-25  
November 14<sup>th</sup>, 2024

To,

BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400001

Scrip Code: 531033

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015 ("LODR") FOR THE APPOINTMENT OF ADDITIONAL DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR-Reg.**

Dear Sir/Madam,

With reference to vide even letter no dtd 06<sup>th</sup> November 2024 and 04<sup>th</sup> November 2024, respectively. Pursuance to Regulation 30 and other applicable regulations read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we hereby inform your goodselves that the Board of Directors in their meeting held today on **14<sup>th</sup> November 2024** has inter-alia considered and approved the Appointment of **Mrs. Barkha Chhabra** as an Additional Director in the category of Non-Executive Independent Women Director of the Company with effect from obtaining DIN, Subject to the approval of the shareholders of the Company.

Further, In accordance with the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and based on the affirmation given by the above director, we hereby confirm that Mrs. Barkha Chhabra is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

CIN: L65923MH1992PLC064689

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Email id: [compliance.regal@gmail.com](mailto:compliance.regal@gmail.com)

The above is for your information and dissemination to all concerned.

Thanking You,

Yours faithfully,

**FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**



**SHREYASH VINODKUMAR CHATURVEDI**  
**MANAGING DIRECTOR**  
**DIN: 06393031**

**Encl: A/a**

## Annexure A

### Appointment of Mrs. Barkha Chhabra, as an Additional Director in the category of Non-Executive Independent Women Director of Regal Entertainment and Consultants Limited

Particulars	Details
Reason for change - Appointment, <del>Resignation, Removal, Death or otherwise</del>	The Board of Directors has approved the Appointment of Mrs. Barkha Chhabra as an Additional Director in the category of Non-Executive Independent Women Director (Key Managerial Personnel) of the Company.
Date of Appointment/ <del>Cessation</del> & Term of Appointment	With effect from obtaining DIN
Brief Profile (In case of Appointment)	<p><b>Mrs.</b> Barkha Chhabra comes with a diverse and rich experience of more than two decades in an all-India financial institution. She successfully raised substantial funds for the organisation, managed asset reconstruction business, credit guarantee &amp; alternate investment funds besides credit assessment and monitoring.</p> <p>Underscoring her versatility and well-rounded expertise in the financial services sector, she then moved on to investment banking firm and angel investing. She holds an MBA in Finance from Department of Financial Studies, Delhi University and is a qualified Company Secretary having secured All India 12<sup>th</sup> rank. She was the jury member for National Start up awards 2022 for Fintechs.</p>
Disclosure of relationships between Directors	NOT APPLICABLE
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018.	Based on the information available with the Company, Mrs. Barkha Chhabra is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.