



REGAL/SECTT/BSE/24-25
DECEMBER 2nd 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 SCRUTINIZER OF THE COMPANY. -REG.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on December 02, 2024, approved the appointment of Ms. Palak Desai, Company Secretary in Practice (PCS) bearing Membership No. ACS 16763 and COP No. 7426 to act as a Scrutinizer of the Company, for the Financial year 2024-25

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

Thanking You,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L65923MH1992PLC064689

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