



REGAL/SECTT/BSE/24-25
December 4, 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 our vide even letter no **REGAL/SECTT/BSE/24-25 dtd 14th November 2024**. 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. This is to inform you that **Smt. Barkha Chhabra has been allotted a Director Identification Number (DIN) of 10861044** by the Ministry of Corporate Affairs on December 03, 2023.

Accordingly, **Smt. Barkha Chhabra** was appointed as an Additional Director in the category of Non-Executive Independent Women Director of the Company with effect from the Board of Regal Entertainment and Consultants Limited ("the Company") effective December 03, 2024.

All necessary information(s) have already been submitted to the stock exchange via our above-referred disclosure.

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

Encl: A/a

CIN: L65923MH1992PLC064689

Regd. Office: 419D Fourth Floor Harniman Circle Chambers (Podar Chambers)
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India **Ph:** 9768132022
Email id: compliance.regal@gmail.com

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

DIN Cell

B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, Delhi, 110003

Approval order for allotment of DIN

[Pursuant to section 153 read with rule 9 of The Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 10 of Limited Liability Partnership Rules, 2009]

Reference number: AB1926390

Date of order: 03/12/2024

Name of the director: BARKHA CHHABRA

Address: E-169, 2ND FLOOR, KALKAJI AALI, Kalkaji, Kalkaji Police Station, New Delhi, South Delhi- 110019, Delhi, India

It is to inform that your application has been approved and DIN 10861044 is allotted. Please mention your DIN at the appropriate place while filing forms and applications with Registrar of Companies or to any other authority under the Ministry of Corporate Affairs.

You are requested not to accept any physical kit or documents with this letter, as this entire information/Rules/Kit etc. is available on the MCA website. MCA doesn't issue any official/physical kit to the DIN holders.

You may also note that as per Section 156 of the Companies Act, 2013; every existing director shall, within one month of the receipt of Director Identification Number, intimate his Director Identification Number to the company or all companies wherein he is a director.

It may be noted that penal action against the applicant and person certifying the DIN application in case of false information/certification as per provisions of section 448 and 449 of the Act will be taken in addition to action for professional misconduct and revocation of DIN, allotted on false information.

Regards

DIN Cell, Ministry of Corporate Affairs

This is a MCA21 system generated acknowledgement and does not require any signature.

