



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

To,

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

Scrip Code: 531033

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) 2015,
CHANGE IN THE REGISTERED OFFICE OF THE COMPANY WITHIN THE
LOCAL LIMITS OF CITY WHERE THE REGISTERED OFFICE OF THE COMPANY
IS PRESENTLY SITUATED: -Reg**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed at the Board Meeting held on November 14, 2024, have accorded their consent to shift the registered office of the Company from Regd. Office: 1402, La serena, JP Road, Andheri West, Mumbai 400 058 to **419D fourth floor Harniman circle chambers (podar chambers) Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra, 400001, India with effect from 14th November 2024.**

The above may kindly be taken on your records.

Thanking you,

Yours faithfully

FOR REGAL ENTERTAINMENT & CONSULTANTS LIMITED

SHREYASH VINODKUMAR CHATURVEDI
MANAGING DIRECTOR
DIN: 06393031

CIN: L65923MH1992PLC064689

Regd. Office: 1402, La serena, JP Road, Andheri west, Mumbai 400 058. Ph: +91 9627000400

Email id: compliance.regal@gmail.com