

REGAL/SECTT/BSE/24-25 February 25th, 2025

To,

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

Scrip Code: 531033

SUB: <u>INTIMATION UNDER REGULATION 30(5) OF THE SEBI (LODR)</u> <u>REGULATIONS, 2015</u> - reg

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR"), we hereby provide the contact details of KMPs authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation shall be also disclosed to the stock exchange(s) and as well as on the listed entity's website.

The details of KMPs authorized under Regulation 30(5) are as under:

Sr.No.	Name	Designation	Phone no & Email Id
1.	Shreyash	Managing Director &	
	Vinodkumar	CFO	
	Chaturvedi		Ph: 9768132022 &
2.	Vineet Kharkwal	Company Secretary &	compliance.regal@gmail.com
		Compliance Officer	

We request you to kindly take the same on record.

Thanking You,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L65923MH1992PLC064689

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