



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

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REGAL/SECTT/BSE/25-26

April 22<sup>nd</sup>, 2025

To,

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

Scrip Code: 531033

**SUB: INTIMATION REGARDING RESIGNATION OF NON-EXECUTIVE  
INDEPENDENT DIRECTOR**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Mehul Velyibhai Jayant Patel (**DIN: 01390995**) vide the letter dated 22<sup>nd</sup> April 2025 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 22<sup>nd</sup> April 2025 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Mehul Velyibhai Jayant Patel (**DIN: 01390995**) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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.

We request you to kindly take the same on record.

Thanking You,  
**FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**

**VINEET KHARKWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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**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](mailto:compliance.regal@gmail.com) **Website:** [www.regal-consultants.com](http://www.regal-consultants.com)

## Annexure A

### Resignation of Mr. Mehul Velyibhai Jayant Patel DIN: 01390995, as Non-Executive Independent Director of Regal Entertainment and Consultants Limited

Particulars	Details
Name of Director/Key Managerial Personnel	Mr. Mehul Velyibhai Jayant Patel <b>DIN: 01390995</b>
Reason for change - <del>Appointment, Resignation, Removal, Death or otherwise</del>	Mr. Mehul Velyibhai Jayant Patel, vide his letter dated April 22, 2025, tendered his resignation as Non-Executive and Independent Director due to personal reasons.
Date of <del>Appointment/Cessation &amp; Term of Appointment</del>	With effect from April 22, 2025
Brief Profile (In case of Appointment)	NOT APPLICABLE
Disclosure of relationships between Directors (In case of Appointment)	NOT APPLICABLE
Letter of Resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	He has confirmed in his letter that there is no other material reasons to resign other than those provided.

**RESIGNATION LETTER**

**Date: April 22, 2025**

**From: Mr. MEHUL VELYIBHAI JAYANT PATEL**

To,

Board of Directors

**Regal Entertainment and Consultants Limited**

419D Fourth Floor, Horniman Circle Chambers

(Podar Chambers), Syed Abdullah Brelvi Marg,

Fort Mumbai, Maharashtra, India-400001

**Sub: Resignation from the post of Independent Director of the company.**

Dear Sir,

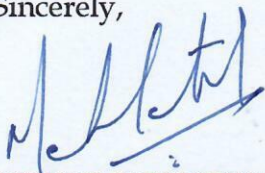
I am writing to formally tender my resignation from the position of Independent Director of the company, due to personal reasons. I request the Board of Directors to relieve me from the duties of the Independent Director with immediate effect.

There is no other material reasons to resign other than those provided. I thank the Board for their support during my tenure as an Independent Director and I wish good luck to the Company for its future endeavors.

Kindly accept this letter as my formal resignation. I request the Board members to file the necessary returns/forms with the Registrar of Companies as per the Companies Act and with the other concerned authorities, including banks, etc., giving intimation of my resignation.

Thank you for your understanding and support.

Sincerely,



**MEHUL VELYIBHAI JAYANT PATEL**

**DIN: 01390995**