



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/24-25

March 25th, 2025

To,

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

Scrip Code: 531033

SUB: INTIMATION REGARDING RESIGNATION OF EXECUTIVE 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. Satbir Singh (**DIN: 06887978**) vide the letter dated 25th March 2025 has tendered his resignation as Executive Director of the Company with effect from 25th March 2025 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Satbir Singh (**DIN: 06887978**) have 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

Digitally signed by
VINEET KHARKWAL
Date: 2025.03.25
15:12:26 +05'30'

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

Annexure A

Resignation of Mr. Satbir Singh (DIN: 06887978), as Executive Director of Regal Entertainment and Consultants Limited

Particulars	Details
Name of Director/Key Managerial Personnel	Mr. Satbir Singh (DIN: 06887978)
Reason for change - Appointment, Resignation, Removal, Death or otherwise	Mr. Satbir Singh (DIN: 06887978) as an Executive Director (Key Managerial Personnel) of the Company vide his letter dated March 25, 2025 tendered his resignation as Executive Director due to personal reasons.
Date of Appointment/Cessation & Term of Appointment	With effect from March 25, 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

Date: March 25, 2025

From:

Mr. SATBIR SINGH

Flat No 2013, IFCI Apartments, Plot No 4,
Dwarka Sector 23, South West Delhi, Delhi- 110075

To,

Board of Directors

Regal Entertainment and Consultants Limited

419D Fourth Floor Horniman Circle Chambers (Podar Chambers)
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India

Sub: Resignation from the post of Executive Director of the company.

Dear Sir(s),

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

There is no other material reasons to resign other than those provided above.

I thank the Board for their support during my tenure as an Executive Director and I wish good luck to the Company for its future endeavors.

Kindly accept this letter as my 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,



SATBIR SINGH
EXECUTIVE DIRECTOR
DIN: 06887978