

REGAL/SECTT/BSE/25-26
AUGUST 11th 2025

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

Scrip Code: 531033

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015 ("LODR") FOR THE APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY - REG.

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on August 11th 2025, approved the appointment of Ms. Palak Desai, Company Secretary in Practice (PCS) bearing Membership No. ACS 16763 and COP No. 7426 to act as a Secretarial Auditor of the Company for a period of five consecutive financial years commencing from the financial year 2025-26 to 2029-30, subject to the approval of Shareholders.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned below as **Annexure-A**.

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 Horniman Circle Chambers (Podar Chambers)
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India **Ph:** 9768132022
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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Palak Desai, Practising Company Secretary to act as a Secretarial Auditor of the Company.

| Particulars | Details |
|---|---|
| Reason for change - Appointment, Resignation, Removal, Death or otherwise | The Board of Directors has approved the Appointment of Ms. Palak Desai, Practising Company Secretary, to act as a Secretarial Auditor of the Company, for a period of five consecutive financial years commencing from the financial year 2025-26 to 2029-30. Subject to the approval of Shareholders. |
| Date of Appointment/ Cessation & Term of Appointment | 11th August 2025 |
| Brief Profile (In case of Appointment) | Ms. Palak Desai, Practising Company Secretary , bearing Membership No. ACS 16763 and COP No. 7426 and Insolvency Professional registered with Insolvency and Bankruptcy Board of India (IBBI). She is also, a Law and Commerce Graduate. She holds additional certificates such as <ul style="list-style-type: none">• ICSI Certificate Course on Corporate Restructuring• Certificate of Completion- Master Class on Disciplinary• Proceeding and Code of Ethics under IBC• Certificate of Completion- Master Class on Avoidance Transactions under IBC• Certificate of Completion- Master Class on Personal Insolvency |

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REGAL ENTERTAINMENT & CONSULTANTS LIMITED

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|---|--|
| | <ul style="list-style-type: none">• ICSI Certificate Course on Audit, Report and Certifications <p>She is having a Core Competence in</p> <ul style="list-style-type: none">• Corporate Law Compliances• Listing Obligation and Disclosure Requirement (LODR)• Compliances• Non-Banking Finance Company Compliances• Resolution Process Advisory & Liquidation• Due Diligence for Business Takeovers |
| Disclosure of relationships between Directors | NOT APPLICABLE |
| Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018. | NOT APPLICABLE |

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