



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/25-26

29th May 2025

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

Scrip Code: 531033

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LODR") FOR THE RECONSTITUTION OF BOARD-LEVEL COMMITTEES 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 May 29, 2025, approved the Composition of the following Board Committees pursuant to the induction of a new member in place of the outgoing member.

NOMINATION AND REMUNERATION COMMITTEE

| S. n o | NAME OF COMMITTEE MEMBERS | Existing | CATEGORY (CHAIRPERSON/EXECUTIVE/NON-EXECUTIVE/INDEPENDENT/NOMINEE) | APPOINTMENT DATE/CESSATION DATE |
|--------|---------------------------|-------------------------------------|--|---------------------------------|
| 1. | Shri. Gurvinder Singh | Chairman (Independent Director) | Chairman (Independent Director) | 01.02.2025 |
| 2. | Smt. Barkha Chhabra | Member (Independent Woman Director) | Member (Independent Woman Director) | 01.02.2025 |

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



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|----|------------------------------------|-------------------------------|-------------------------------|-------------------|
| 3. | Shri. Mehul Velyibhai Jayant Patel | Member (Independent Director) | - | CEASED 22.04.2025 |
| 4. | Shri. Sudeb Sarbadhikary | Member (Independent Director) | Member (Independent Director) | 22.04.2025 |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| S. n o | NAME OF COMMITTEE MEMBERS | EXISTING | CATEGORY (CHAIRPERSON/EXECUTIVE/NON EXECUTIVE/INDEPENDENT/NOMINEE) | PROPOSED APPOINTMENT DATE |
|--------|--------------------------------------|----------------------------------|--|---------------------------|
| 1. | Shri. Mehul Velyibhai Jayant Patel | Chairman (Independent Director) | - | CEASED 22.04.2025 |
| 2. | Shri. Sudeb Sarbadhikary | - | Chairman (Independent Director) | 22.04.2025 |
| 3. | Shri. Shreyash Vinodkumar Chaturvedi | Member (Managing Director & CFO) | Member (Managing Director & CFO) | 01.02.2025 |
| 4. | Shri. Gurvinder Singh | Member (Independent Director) | Member (Independent Director) | 01.02.2025 |

ENTERPRISE RISK MANAGEMENT COMMITTEE

| S. no | NAME OF COMMITTEE MEMBERS | EXISTING | CATEGORY (CHAIRPERSON/EXECUTIVE/NON EXECUTIVE/INDEPENDENT/NOMINEE) | PROPOSED APPOINTMENT DATE |
|-------|-------------------------------------|------------------------------|--|---------------------------|
| 1. | Shri Shreyash Vinodkumar Chaturvedi | Chairman (Managing Director) | Chairman (Managing Director) | 01.02.2025 |

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|----|------------------------------------|-------------------------------|-------------------------------|----------------------|
| 2. | Shri. Gurvinder Singh | Member (Independent Director) | Member (Independent Director) | 01.02.2025 |
| 3. | Shri. Mehul Velyibhai Jayant Patel | Member (Independent Director) | - | CEASED 22.04.2025 |
| 4. | Shri. Satbir Singh | - | Member (Vice President) | 22.04.2025 |

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

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