

REGAL/SECTT/BSE/26-27
July 23, 2026

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 AN ADDITIONAL DIRECTOR IN THE CATEGORY OF EXECUTIVE DIRECTOR OF THE COMPANY-reg.

Respected Sir/Ma'am,

Pursuance to Regulation 30 and other applicable regulations read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we hereby inform your goodselves that the Board of Directors of the company by way of resolution passed by circulation on 23rd July 2026 has considered and approved the Appointment of Shri Satbir Singh (DIN: 06887978), as an Additional Director in the category of Executive Director who will hold the office for the period of 3 (three) year or till withdrawal or cancellation, whichever is earlier, with effect from the date of approval of RBI and subject to the approval of the shareholders of the Company.

Further, in accordance with the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and based on the affirmation given by the above director, we hereby confirm that Shri Satbir Singh is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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.



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

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
Email id: compliance.regal@gmail.com **Website:** www.regal-consultants.com



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

Annexure A

Appointment of Mr. Satbir Singh (DIN: 06887978), as Additional Director in the category of Executive Director of Regal Entertainment and Consultants Limited

Particulars	Details
Reason for change - Appointment, Resignation, Removal, Death or otherwise	The Board of Directors approved the appointment of Mr. Satbir Singh (DIN: 06887978) as an Additional Director in the category of Executive Director (Key Managerial Personnel) of the Company, with effect from the date of approval by the RBI, "subject to the approval of the shareholders."
Date of Appointment/ Cessation & Term of Appointment	Effective from the date of approval of RBI,
Brief Profile (In case of Appointment)	Economic Honors from Delhi University, M. A. Economics from Rajasthan University, Diploma in Financial Management from Mumbai University, CAIIB-a Certified course conducted by Indian Institute of Bankers (IIB). He has an experience for more than 35 years with IFCI Ltd. (a Govt. of India Undertaking), an NBFC and the first Development Financial Institution set up in 1948 under the Act of Parliament. Director at Kard Ventures Finance Pvt. Ltd. (Kard). Director at Black Fox Advisors Private Ltd. (BAPL). DGM(Accounts) at IFCI during April 2017 to April 2018. Managing Director at IFCI Factors Ltd.(a 100% subsidiary of IFCI Ltd.) on



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



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

	deputation from August 2015 to April 2017. Head at IFCI Lucknow Regional Office (as DGM) from April 2015 to August 2015. Chief Operating Officer(COO) at IFCI Venture Capital Funds Ltd. On deputation from April 2014 to October 2014. Associate Vice President at IFCI HO at New Delhi from April 2011 to March 2014. Manager/ AVP at Mumbai Regional Office from 2008 to 2011.
Disclosure of relationships between Directors	NOT APPLICABLE



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