REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/26-27
November 16, 2026

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 APPOINTMENT OF AN ADDITIONAL DIRECTOR IN THE CATEGORY OF EXECUTIVE DIRECTOR OF THE COMPANY – (RECEIPT OF APPROVAL FROM RBI)-reg.

Respected Sir/Ma'am,

With reference to our vide even letter no REGAL/SECTT/BSE/26-27 dtd 23rd July 2026. 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 company has received approval from the Reserve Bank of India (RBI) vide its letter dated 16th November 2026, for the appointment of **Shri Satbir Singh (DIN: 06887978)** as an additional Director in the category of Executive Director on the Board of the Company with effect from 16th November 2026 (date of approval of RBI) and subject to the approval of the shareholders of the Company for a term up to 04th April 2028. (Enclosed herewith the letter of RBI)

The aforesaid RBI approval has been received pursuant to the application submitted by the Company in connection with the proposed change in management, in accordance with the applicable RBI directions governing Non-Banking Financial Companies (NBFCs).

The Company shall undertake the necessary steps to obtain shareholders' approval and complete the requisite statutory and regulatory formalities, as applicable, in connection with the aforesaid appointment.

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 intimation is also being uploaded on the Company's website at https://www.regal-consultants.com/ in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and dissemination to all concerned.

Thanking You,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL
Digitally signed by VINEET KHARKWAL
Date: 2026.11.16 16:40:43 +05'30'

REGAL ENTERTAINMENT AND CONSULTANTS LTD. BOMBAY

VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

CO.DOR.HGG.No.S6545/18-12-179/2026-2027 November 16, 2026

The Chairman
Regal Entertainment & Consultants Ltd.
419D Fourth Floor Horniman Circle Chambers (Podar Chambers)
Syed Abdullah Brelvi Marg, Fort Mumbai-400001

महोदया/महोदय,

Appointment of Shri Satbir Singh as Executive Director on the board of Regal Entertainment & Consultants Ltd.

कृपया उपर्युक्त विषय पर अपने दिनांक 31 जुलाई, 2026 के आवेदन का संदर्भ लें।

Please refer to your application dated July 31, 2026, on the captioned subject.

2. हम भारतीय रिज़र्व बैंक (गैर-बैंकिंग वित्तीय कंपनियाँ - शासन) निर्देश 2025 के पैरा 10 के तहत, रीगल एंटरटेनमेंट एंड कंसल्टेंट्स लिमिटेड के बोर्ड में निदेशक के रूप में श्री सतबीर सिंह की नियुक्ति, जिसकी अवधि 4 अप्रैल, 2028 तक होगी, के कारण प्रबंधन में बदलाव के लिए अपनी अनुमति देते हैं ।

In terms of para 10 of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions 2025, we convey our permission for the change in management due to the appointment of Shri Satbir Singh as a director on the board of Regal Entertainment & Consultants Ltd. for a term up to April 4, 2028.

3. यह स्वीकृति इस पत्र की तारीख़ से छह महीने के लिए वैध है। तदनुसार, कंपनी को एक नया अनुमोदन प्राप्त करने की आवश्यकता होगी यदि उपरोक्त नियुक्ति अनुमोदन की वैधता अवधि के भीतर नहीं की जाती है।

This approval is valid for a period of six months from the date of this letter. Accordingly, the company shall be required to obtain a fresh approval if the above appointment is not made within the validity period of the approval.

भवदीय,

(सार्थक सक्सेना)
प्रबंधक

विनियमन विभाग, केंद्रीय कार्यालय , केंद्रीय कार्यालय भवन,13/12वीं वीं मंजिल, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई - 400001
फोन : (022)22661602, 22601000 फैक्स : (022)22705691

Department of Regulation, Central Office, Central Office Building, 12/13th floor, Shahid Bhagat Singh Marg, Fort, Mumbai-40000, Tel No22661602,22601000, Fax No-022-22705691