

BEFOUND MOVEMENT LIMITED

(Formerly known as Regency Trust Limited)

Reg. Office: Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Salt Lake City, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India, 700091

Corporate Office: G-10, Harmony, 3rd Cross Lane Lokhandwala Complex, Andheri West, Mumbai - 400053

Email ID: rtltd2011@gmail.com | **Website:** www.regencytrust.co.in

CIN: L31009WB1988PLC045119 | **Tel:** +91 8108892327

March 27, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 511585
Sub : Outcome of the Board Meeting held on Friday, March 27, 2026, pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, March 27, 2026 inter alia, has considered and approved the following:

1. Appointment of Ms. Sakshi Dubey (DIN: 11632384) as an Additional Non- Executive Women Independent Director for a period of five years, subject to the approval of the Members of the Company.

Disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed as “Annexure-A”.

The meeting commenced at 04:00 P.M. and concluded at 04:20 P.M.

Yours faithfully,

For **Befound Movement Limited**
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Rajesh Kapoor
Managing Director
DIN - 02757121

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Annexure- A

Appointment of Ms. Sakshi Dubey as an Additional Non- Executive Women Independent Director

Details of events that need to be provided	Information of such event(s)
Reason for change viz. Appointment	Appointment of Ms. Sakshi Dubey (DIN: 11632384), as an Additional Non- Executive and Independent Director of the Company with effect from March 27, 2026 for a period of five years.
Date of Appointment	w.e.f. Conclusion of Board Meeting held on March 27, 2026 subject to the approval of Members.
Brief Profile (in case of Appointment)	A responsible and performance-driven professional with over three years of experience in operations management. Demonstrates strong leadership by managing daily operations, overseeing team performance, and ensuring smooth coordination between staff and customers. Known for maintaining high standards of integrity, ethical conduct, and practical decision-making in fast-paced environments, while consistently supporting organizational efficiency and compliance. Possesses a foundational understanding of financial markets, including capital markets, risk awareness, and basic compliance principles. Combines analytical thinking with problem-solving abilities to contribute effectively to decision-making processes. A collaborative team player with strong communication skills, independent thinking, and no conflict of interest or related-party affiliations. Holds a Bachelor of Arts degree from PRSU (Allahabad State University), and continues to build a well-rounded professional profile blending operations expertise with financial awareness.
Disclosure of relationships between Directors (in case of appointment of a Director)	No relationship between the Directors.
Other Directorship and category and Membership of Committee	NA
Shareholding in the Company	NA
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Sakshi Dubey (DIN: 11632384), is not debarred from holding the office of Director by any SEBI order or any other such authority.