



Hyderabad, January 06, 2025

<p>To, BSE Ltd, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018</p>	<p>To, The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM</p>
---	---

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) – Outcome of Board Meeting

We wish to inform you that the Board of Directors of Regency Ceramics Limited (‘the Company) at its meeting held today, **January 06, 2025**, has inter alia, considered and approved the following matters:

1. Re-appointment of **Dr. Naraiah Naidu Gudar** (DIN: 00105597) as Chairman & Whole-Time Director of the Company **w.e.f. February 07, 2025** (on completion of existing term) as per the approvals/ recommendations of Audit Committee & Nomination and Remuneration Committee.
2. Re-appointment of **Mr. Satyendra Prasad Narala** (DIN: 01410333) as Managing Director of the Company **w.e.f. July 30, 2025** (on completion of existing term) as per the approvals/ recommendations of Audit Committee & Nomination and Remuneration Committee.
3. Approved the notice of postal ballot and other incidental matters thereto.
4. Approved the appointment of **Mr. Varukuti Nagaraju** (Membership no. A56337), proprietor of M/s. Nagaraju and Associates, Company Secretaries, as Scrutinizer.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the Re-appointment of **Dr. Naraiah Naidu Gudar** and **Mr. Satyendra Prasad Narala**, are provided respectively in ‘Annexure I & II’.

The Board meeting commenced at 7:00 p.m. and concluded at 7:40 p.m.

The aforesaid information is also being placed on the website of the Company at www.regencyceramics.in



'Annexure – I'

S. No	Particulars	Details
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Re-appointment
2.	Date of Re-appointment cessation (as applicable) & term of Re-appointment	w.e.f., February 07, 2025 The term of his appointment shall be for a period of 3 (Three) years, commencing from February 07, 2025, subject to the approval of the members through postal Ballot.
3.	Brief profile ;	<p>Dr. Naraiah Naidu Gudar is a born leader and the visionary behind Regency Ceramics Limited. He has chartered the Company all through its 39 years of journey. Under his leadership, the Company has grown exponentially and has achieved different recognitions and received many awards. His entrepreneurial skills have led to the establishment of one of the biggest architectural and structural consultancy Company in Hyderabad called as NN Associates.</p> <p>Dr. Naraiah Naidu Gudar was the recipient of the Pride of India Gold Medal in 1991 for his distinguished and outstanding services. Burkes University (UK) has conferred on him the honorary degree of Doctorate of Philosophy in Business Management in 2003. He is also the recipient of the Bharat Ratna Sir Mokshagundam Visvesvaraya Award for his outstanding contribution in the field of engineering in 2006.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is Father-in-Law of Mr. Narala Satyendra Prasad, Managing Director and CFO & Father of Ms. Narala Radhika Prasad, Non-executive Director of the Company
5.	Debarment from holding the office of Director by virtue of order of SEBI or any other such authority	Not applicable



'Annexure – II'

S. No	particulars	Details
1.	Reason for change viz., appointment, resignation, re-appointment, removal, death or otherwise	Re-appointment
2.	Date of Re-appointment cessation (as applicable) & term of Re-appointment	w.e.f. July 30, 2025 The term of his appointment shall be for a period of 3 (Three) years, commencing from July 30, 2025, subject to the approval of the members through postal Ballot.
3.	Brief profile;	Mr. Satyendra Prasad Narala has done Bachelor's Degree in Computer Science & Engineering from College of Engineering, Guindy, Anna University, Chennai and Masters in Computer Science from University of South Carolina, Columbia, USA. He started his career with Tata Consultancy Services, Chennai and has been an entrepreneur since 1991. He was the co-founder of iSpace Global Services (India) Pvt Ltd., a multinational Company involved in software services to the US healthcare industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is Son-in-Law of Dr. Naraiah Naidu Gudar, Chairman & Whole-Time Director & Spouse of Ms. Narala Radhika Prasad, Non-executive Director of the Company
5.	Debarment from holding the office of Director by virtue of order of SEBI or any other such authority	Not applicable

Kindly take the above information on records.

Thanking You,
For Regency Ceramics Limited

Satyendra Prasad Narala
Managing Director & CFO
DIN: 01410333