



Regency Ceramics Limited

Date : 01.06.2021

To, The Bombay Stock Exchange Limited, 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	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
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Sub : Change in Company Secretary and Compliance Officer

Ref : Company Scrip Code : 515018

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with Part A of Schedule III of said Regulations, we wish to inform you that Mr. Shalem Raju Vempati has resigned from the position of Company Secretary and Compliance Officer of the Company. His resignation has been accepted by the Board of Directors of the Company w.e.f. 31st May, 2021.

Further, the Board of Directors of the Company at its meeting held on 1st June, 2021, have approved the appointment of Ms. Nishitha Agarwal as the Company Secretary and Compliance Officer of the Company under Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 w.e.f. 01st June, 2021

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given in "Annexure - I"

Kindly take the above information on records.

Thanking You,

for Regency Ceramics Limited

Narala Satyendra Prasad
Wholetime Director & CFO
DIN: 01410333

Annexure-I

Brief Profile of Ms. Nishitha Agarwal

Name	Nishitha Agarwal
Membership Number	ACS 65553
Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment
Qualification	B.Com, Company Secretary
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting held on 01 st June, 2021. Appointment shall be effective immediately.
Brief profile (in case of appointment);	Ms. Nishitha Agarwal is an Associate member of Institute of Company Secretaries of India and has deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Disclosure of relationships between directors (in case of appointment of a director)	N.A

Details of Mr. Shalem Raju Vempati

Name	Shalem Raju Vempati
Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f closing of the business hours on 31 st May, 2021
Brief profile (in case of appointment);	N.A
Disclosure of relationships between directors (in case of appointment of a director)	N.A

Hyderabad, 31st May, 2021

To
The Board of Directors
Regency Ceramics Limited,
89/A, Aishwarya, Street No.8,
Sagar Society, 1st Floor,
Road No.2, Banjara Hills,
Hyderabad- 500034,
Telangana, India

Dear Sir,

Sub: Resignation from the office of Company Secretary and Compliance Officer of the Company.

Keeping in view of my personal obligations and other professional commitment, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company w.e.f 31/05/2021 and request that the Board of Directors be informed at their next Board meeting and a notice of my resignation be given to the Registrar of Companies.

I appreciate the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation letter and a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Yours faithfully,



Shalem Raju Vempati
Company Secretary & Compliance Officer
Membership No.: A63512

PAN NO: AXDPV0944Q