



# Regency Ceramics Limited

Date: 10<sup>th</sup> February, 2022

To, BSE Ltd, Phiroze Jeejeebhoy 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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Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting held on February 10, 2022**

With reference to the subject cited, it is hereby informed that the meeting of Board of Directors of the Company was held on Thursday, February 10, 2022 at 4:00 P.M and concluded at 5.30 P.M at the Registered office of the Company.

The outcome of the Board Meeting, inter alia, is as under:

**1. Approval of the Unaudited Financial Results for the Quarter ended December 31, 2021.**

The Board considered and approved the Unaudited Financial Results of the Company for the Quarter ended December 31, 2021.

**2. Limited Review Report for the Quarter ended December 31,2021.**

The Board took note of the Limited Review Report issued by M/s K.S Rao & Co, Statutory Auditor of the Company, for the Quarter ended December 31, 2021.

**3. Appointment of Mr. Ramkumar Srinivasan (DIN: 02059639) as an Additional Director in the capacity of an Independent Director :**

Mr. Ramkumar Srinivasan (DIN: 02059639) has been appointed as an Additional Director in the capacity of an Independent Director of the Company with effect from 10<sup>th</sup> February, 2022 subject to approval of the members. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09<sup>th</sup> September, 2015 is given as Annexure-A.

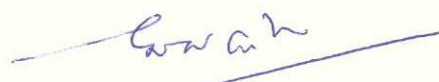
## Annexure-A

**Information as required under Regulation 30 - Part A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

S.No	Requirement	Disclosure
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramkumar Srinivasan (DIN: 02059639) as an Additional Director in the capacity of an Independent Director of the Company subject to approval of the Members.
2.	Date of Appointment	10 <sup>th</sup> February, 2022 (Five) years commencing from 10 <sup>th</sup> February, 2022 to 09 <sup>th</sup> February, 2027
3.	Brief Profile	Mr Ramkumar Srinivasan heads all Indian Operations for GlobeMed Resources since inception. He has gained a national reputation for building a top level organization based on honesty and integrity. He believes that Indian Healthcare Professionals should be in charge of their own destiny, is evident by his approaches. Often called a "workaholic", Mr Kumar travels the country very often to help conduct training camps, seminars, meet with associate service partners, and the millions of other activities needed to be successful.
4.	Disclosure of relationships between directors	Mr. Ramkumar Srinivasan is the brother-in-law of Mr. Narala Satyendra Prasad (Whole Time Director & CFO of the Company)
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ramkumar Srinivasan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Kindly take the above information on record.

Thanking you,  
for **Regency Ceramics Limited**



Naraiiah Naidu Gudar  
Chairman & Managing Director  
DIN: 00105597