



Hyderabad, September 30, 2023

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, Bandra Kurla 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/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for Change in Director of the Company**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, 2015 and further to the voting results for Annual General Meeting issued by the Company, we wish to inform you that the Members of the Company at the 39<sup>th</sup> Annual General Meeting of the Company held on September 30, 2023 (Commenced at 10.30 AM and concluded at 10.56 AM) have approved the following change(s) in the Directors of the Company:

1. Change in the designation of Mr. Narala Satyendra Prasad from “Whole Time Director and Chief Financial Officer” to “Managing Director and Chief Financial Officer” of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Narala Satyendra Prasad is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
2. Change in the designation of Dr. Naraiah Naidu Gudaru from “Chairman and Managing Director” to “Executive Chairman” of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Dr. Naraiah Naidu Gudaru is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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3. Appointment of Mr. Vasantha Rayudu Garapati as “Non- Executive Independent Director” of the Company. Mr. Vasantha Rayudu Garapati satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Vasantha Rayudu Garapati is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required to be disclosed under the captioned Regulation are enclosed as Annexure I.

Kindly take the above information on record.

Thanking You,  
*for* **Regency Ceramics Limited**

**Narala Satyendra Prasad**  
**Managing Director and CFO**  
**DIN: 01410333**

**Brief Profile of Mr. Narala Satyendra Prasad**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;	Change in designation from Whole-time Director and Chief Financial Officer of the Company to the Managing Director and Chief Financial Officer of the Company.
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment/re-appointment	<p>Change in designation from Whole-time Director and Chief Financial Officer to the Managing Director and Chief Financial Officer at the Annual General Meeting held on September 30, 2023.</p> <p>The Term of appointment is from September 30, 2023 to July 31, 2025.</p>
Brief profile (in case of appointment);	<p>Mr. Narala Satyendra Prasad, aged about 56 years, has an overall experience of 33 years with 30 years of managerial experience in senior positions across diverse industries.</p> <p>He completed his Bachelor's Degree in Computer Science &amp; Engineering from College of Engineering, Guindy, Anna University, Chennai and Masters in Computer Science from University of South Carolina, Columbia, USA.</p> <p>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.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Narala Satyendra Prasad is the son-in-law of Dr. Naraiah Naidu Gudar, Chairman of the Company.

**Brief Profile of Dr. Naraiah Naidu Gudar**

Reason for change viz. <del>appointment, Resignation, removal, death or otherwise;</del>	Change in designation of Dr. Naraiah Naidu Gudar (DIN: 00105597) from Chairman and Managing Director of the Company to the Executive Chairman of the Company.
Date of <del>appointment</del> /cessation (as applicable) & term of appointment	Change in designation from Chairman and Managing Director to the Executive Chairman of the Company at the Annual General Meeting held on September 30, 2023.  The Term of appointment is from September 30, 2023 to February 8, 2025.
Brief profile (in case of appointment);	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.
Disclosure of relationships between directors (in case of appointment of a director)	Dr. Naraiah Naidu Gudar is the father-in-law of Mr. Narala Satyendra Prasad, Managing Director and CFO of the Company.

### **Brief Profile of Mr. Vasantha Rayudu**

Reason for change viz. <del>appointment, Resignation, removal, death or otherwise;</del>	Appointment of Mr. Vasantha Rayudu Garapati (DIN: 10286287) as Director in the capacity of a Non-Executive Independent Director of the Company.
Qualification	B.Com, B.L
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointed at the Annual General Meeting held on September 30, 2023.  The term of his appointment shall be for a period of 5 (five) years, commencing from August 22, 2023.
Brief profile (in case of appointment);	He is a Member of the Bar Council of India and has vast experience of 39 years in field of advocacy. He is an accomplished advocate specializing in legal counsel and civil litigation. His proficiency lies in providing strategic advice, meticulous case analysis and expert guidance in navigating complex legal issues.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vasantha Rayudu Garapati is not related to any of the Directors of the Company.