



Regency Ceramics Limited

Date: 28th February, 2022

| | |
|---|---|
| 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 | 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 |
|---|---|

Sub: Change in Company Secretary and Compliance Officer

Dear Sir/Madam,

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, we would like to inform you that Ms. Nishitha Agarwal has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f 28thFebruary, 2022 due to personal reasons.

Further, the Board of Directors of the Company at its meeting held on 28thFebruary, 2022, have approved the appointment of Mr. Narasimham Mangavally 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 March, 2022.

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
Wholtime Director & CFO
DIN: 01410333

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com

Factory : Yanam-533 464

Brief Profile of Mr. Narasimham Mangavally

| | |
|--|---|
| Name | Narasimham Mangavally |
| Membership Number | ACS 8726 |
| Reason for change viz. appointment, Resignation, removal, death or otherwise; | Appointment |
| Qualification | M.com, Company Secretary, MBA, LLB |
| Date of appointment/cessation (as applicable) & term of appointment | Appointed in the Board meeting held on 28 th February, 2022. Appointment shall be effective from 01 st March, 2022. |
| Brief profile (in case of appointment); | Mr. Narasimham Mangavally 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 Ms. Nishitha Agarwal

| | |
|--|---|
| Name | Nishitha Agarwal |
| Date of appointment/cessation (as applicable) & term of appointment | Resigned w.e.f closing of the business hours on 28 th February, 2022 |
| Brief profile (in case of appointment); | N.A |
| Disclosure of relationships between directors (in case of appointment of a director) | N.A |