



# Regency Ceramics Limited

Date: 09<sup>th</sup> November, 2021

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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Sub : Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that Mr. Kunda Chinna Chowdappa (DIN: 08110992), Independent Director of the Company has vide his resignation letter dated 08<sup>th</sup> November, 2021, resigned from the Board of the Company with immediate effect, on account of personal reasons and other professional commitments.

The Board of Directors of the Company deeply appreciate his valuable contribution and support during his term as an Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Kunda Chinna Chowdappa that there are no material reasons for his resignation other than those mentioned by him in the resignation letter dated 08<sup>th</sup> November, 2021. The confirmation received is enclosed herewith.

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

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 as under:

Details of Mr. Kunda Chinna Chowdappa

Name	Kunda Chinna Chowdappa
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f closing of the business hours on 08 <sup>th</sup> November, 2021
Brief profile (in case of appointment);	N.A
Disclosure of relationships between directors (in case of appointment of a director)	N.A

Kindly take the above information on records.

Thanking You,

*for Regency Ceramics Limited*



**Narala Satyendra Prasad**  
**Wholtime Director & CFO**  
**DIN: 01410333**

08<sup>th</sup> November, 2021

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

**Sub: Resignation from the position of Independent Director of the Company.**

Dear Sir,

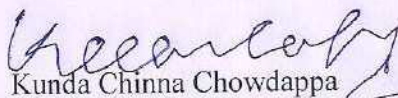
Keeping in view of my personal obligations and other professional commitment, I hereby tender my resignation from the position of Independent Director of the Company w.e.f 08<sup>th</sup> November, 2021. The resignation is purely on account of personal reasons and other professional commitments and I hereby confirm that there is no material reason other than those mentioned above, for my resignation from the Board of the Company.

I 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 an Independent Director 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,

  
Kunda Chinna Chowdappa

Independent Director

DIN: 08110992