



Date: August 22, 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/Ma'am,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended from time to time, read with Part A of Schedule III of the said Regulations, we would like to inform regarding the following:

i. Appointment of Additional Non-Executive Independent Director

That based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on August 22, 2023 (commenced at-12.00 PM and concluded at 12.20 PM), have appointed Mr. Vasantha Rayudu Garapati (DIN: 10286287) as an Additional Director in the capacity of a Non-Executive Independent Director with effect from August 22, 2023.

The term of his appointment shall be for a period of 5 (five) years, subject to the approval of the members at the ensuing General Meeting.

Brief profile of Mr. Vasantha Rayudu Garapati is attached herewith as Annexure-A.

Mr. Vasantha Rayudu Garapati satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. 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.

ii. Re-constitution of Nomination and Remuneration Committee

Consequent to the above change, the Board took note of the reconstitution of the Nomination and Remuneration Committee of the Company with effect from August 22, 2023 as follows:

S. No.	Name	Category Of Director	Designation
1.	Mr. Ramkumar Srinivasan	Non-Executive, Independent Director	Chairperson
2.	Mrs. Vijaya Lakshmi Yalamanchili	Non-Executive, Independent Director	Member
3.	Mr. Vasantha Rayudu Garapati	Non-Executive, Independent Director	Member

Please take the above information on record.

Thanking you,

for Regency Ceramics Limited

Narala Satyendra Prasad
Wholetime Director and CFO
DIN: 01410333

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. Vasantha Rayudu Garapati (DIN: 10286287) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board Meeting held on August 22, 2023. The Appointment shall be effective from August 22, 2023. The term of his appointment shall be for a period of 5 (five) years, commencing from August 22, 2023, subject to the approval of the members at the ensuing General Meeting.
3.	Brief Profile	Mr. Vasantha Rayudu Garapati (age- 64 years) 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.
4.	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.