



Regency Ceramics Limited

REF:RCL/SEC/2019

Date : 01.08.2019

1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051
2. BSE Limited,
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001.

Dear Sir/Madam,

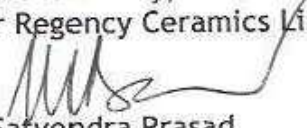
Sub: Appointment of Company Secretary cum Compliance officer-reg.

With reference to the subject cited, this is to inform the Exchange that Ms. Neha Kankariya has been appointed as the Company Secretary cum Compliance officer of Regency Ceramics Limited effect from 01.08.2019.

Ms. Neha Kankariya is an Associate Member of Institute of Company Secretaries of India having around two years experience in secretarial and legal matters. She has been appointed on the same terms and conditions as applicable for other key managerial personnel of the Company.

This is for the information and records of the Exchange, please.

Thanking you.
Yours faithfully,
For Regency Ceramics Limited


N. Satyendra Prasad
Executive Director
DIN: 01410333