



# Regency Ceramics Limited

Date: May 30, 2022

To, BSE Limited, 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
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Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting held on May 30, 2022**

With reference to the subject cited above, it is hereby informed that the meeting of the Board of Directors of the Company was held on Monday, May 30, 2022 at 11:30 A.M and concluded at 8.45 P.M at the Registered Office of the Company.

The outcome of the Board Meeting, inter alia, is as under:

- 1. To consider and approve the Annual Audited Financial Results for the Financial Year ended March 31, 2022.**

The Board considered and approved the Audited Financial Results of the Company for the Financial Year ended March 31, 2022.

- 2. To take note of the Audit Report issued by the Statutory Auditor of the Company for the Financial Year ended March 31, 2022.**

The Board took note of the Audit Report issued by M/s. K.S. Rao & Co, Statutory Auditor of the Company, for the Financial Year ended March 31, 2022.


**3. To consider the appointment of M/s. M&K Associates, Company Secretaries as the Secretarial Auditor for the Financial Year 2022-23**

The Board considered and approved the appointment of M/s. M&K Associates, Company Secretaries as the Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 to undertake the Secretarial Audit for the Financial Year 2022-23.

A brief profile of M&K Associates, Company Secretaries is enclosed herewith as Annexure-I

Kindly take the above information on record.

Thanking you,  
for Regency Ceramics Limited

  
Naraiah Naidu Gudar  
Chairman and Managing Director  
DIN: 00105597



# Regency Ceramics Limited

## Annexure-I

### Brief Profile of M/s. M&K Associates, Company Secretaries

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board Meeting held on May 30, 2022 for the Financial Year 2022-23
Brief profile (in case of appointment);	<p>M/s. M&amp;K Associates is a firm of Practicing Company Secretaries with extensive experience in Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Regulations, FEMA/RBI, Intellectual Property Rights advisory and other related compliances.</p> <p>Mr. Manoj Kumar Koyalkar, (B.Com, L.L.B, FCS, Insolvency Professional), is a Fellow Company Secretary in Practice and a registered Trademark agent, having wide and rich experience, since 2005 working in various industries including Real Estate, Construction, Infrastructure, Hospitality, Manufacturing, Entertainment and Media.</p> <p>In his professional career, he has anchored varied critical assignments and has been instrumental in settling management disputes. He serves as an advisor to the Board of Directors and focuses on aligning their actions to their business plans.</p> <p>Ms. Kushbu Vijayvargi, (B.Com (Hons)., L.LB, ACS), is an All India 7<sup>th</sup> Rank holder in the Professional exam conducted by the Institute of Company Secretaries of India. She is a Company Secretary in Practice and a registered trademark agent who brings with her a diverse experience in Corporate consultancy, Management and Advisory.</p> <p>M/s. M&amp;K Associates has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

X - Srinan

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

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