



Date: October 11, 2023

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
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**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 that the Board of Directors at their meeting held on October 11, 2023 (commenced at 5:30 PM and concluded at 6:00 PM) approved the following:

**i. Appointment of Ms. Narala Radhika Prasad as Additional Non-Executive Director**

That based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Ms. Narala Radhika Prasad (DIN: 00105837) as an Additional Director in the capacity of a Non-Executive Director with effect from October 11, 2023. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Ms. Narala Radhika Prasad is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

**ii. Resignation of Ms. Neha Bung as Company Secretary and Compliance Officer**

Ms. Neha Bung has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f., October 11, 2023 due to personal reasons. The resignation letter of the Company Secretary is attached herewith.

**iii. Appointment of Mr. Anji Reddy Devarapalli as Company Secretary and Compliance Officer**

Appointment of Mr. Anji Reddy Devarapalli 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., October 11, 2023.

The details required to be disclosed under the captioned Regulation are enclosed as Annexure I.

Kindly take the above information on records.

Thanking You,

*for* **Regency Ceramics Limited**

**Dr. Naraiah Naidu Gudar**  
**Chairman**  
**DIN: 00105597**

**Annexure-I****Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>S. No</b>	<b>Requirement</b>	<b>Disclosure</b>
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Narala Radhika Prasad (DIN: 00105837) as an Additional Director in the capacity of a Non-Executive Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Ms. Narala Radhika Prasad (DIN: 00105837) appointed as an Additional Director in the capacity of a Non-Executive Director with effect from October 11, 2023
3.	Brief Profile	Ms. Narala Radhika Prasad belongs to Promoter group of the Company and aged about 51 years, has an overall experience of 25 years in various positions across diverse industries. She completed her MBA Finance from T A Pai Management Institute (TAPMI). She is the co-founder and Director of Spanseven Design Services Private Limited started and previously employed with FHD Consultants.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Narala Radhika Prasad is wife of Mr. Narala Satyendra Prasad, Managing Director and CFO and the daughter of Dr. Naraiah Naidu Gudar, Chairman of the Company.

**Details of Ms. Neha Bung**

Name	Neha Bung
Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f., closing of the business hours on October 11, 2023(resignation letter is being attached)
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Brief Profile of Anji Reddy Devarapalli**

Name	Anji Reddy Devarapalli
Membership Number	A57611
Reason for change viz. appointment, <del>Resignation, removal, death or otherwise;</del>	Appointment
Qualification	Company Secretary
Date of appointment/cessation (as applicable) & term of appointment	Appointed as the Company Secretary and Compliance officer of the Company in the Board Meeting held on October 11, 2023 and his appointment shall be effective from October 11, 2023.
Brief profile (in case of appointment);	Mr. Devarapalli Anji Reddy is an Associate Member (M. No. A57611) of the Institute of Company Secretaries of India and a graduate from Indira Gandhi National Open University (IGNOU) having more than 6 years of experience in handling compliances of Listed & Unlisted Companies. Prior to joining Regency Ceramics Limited, He worked as a Company Secretary of My Home Group, a leading Real Estate player having registered office located in the Hyderabad.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Hyderabad, October 11, 2023

To,  
The Board of Directors  
Regency Ceramics Limited,  
4<sup>th</sup> Floor Dwaraka Summit, Plot No.83,  
Survey No. 43 to 46 & 48, Kavuri Hills,  
Guttalabegumpet, Serilingampally, Mandal,  
Hyderabad-500033, Telangana, India

Dear Sir,

**Sub: Resignation from the office of Company Secretary and Compliance Officer of the Company.**

Keeping in view of my personal obligations and other professional commitments, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company w.e.f., 11/10/2023 and 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 Company Secretary and Compliance Officer 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,



**Neha Bung**  
**Company Secretary & Compliance Officer**  
**Membership No.: A71478**

**ECSIN: RA071478E000009781**