



Regency Ceramics Limited

Date: May 01, 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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Sub: Change in Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Part A of Schedule III of the said Regulations, we would like to inform you that Mr. Narasimham Mangavally has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f., April 30, 2023 due to personal reasons.

Further, the Board of Directors of the Company at its meeting held on May 01, 2023, have approved the appointment of Ms. Neha Bung 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., May 01, 2023.

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 in "Annexure - I"

Kindly take the above information on records.

Thanking You,

for Regency Ceramics Limited

Gopala Krishna Yalamanchili
Director
DIN: 02210405

Details of Mr Narasimham Mangavally

Name	Narasimham Mangavally
Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f., closing of the business hours on April 30, 2023
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 Ms. Neha Bung

Name	Neha Bung
Membership Number	ACS 71478
Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment
Qualification	Bachelor of Management Studies, Company Secretary
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting held on May 01, 2023. Appointment shall be effective from May 01, 2023.
Brief profile (in case of appointment);	Ms. Neha Bung is an Associate member of Institute of Company Secretaries of India and has insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable