

Hyderabad, September 02, 2026

To, The General Manager (Listing Operations) 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 Manager (Listing) National Stock Exchange of India Ltd, 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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Sub: Intimation for appointment of Additional Director in category of Non-Executive Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Reference: ISIN- INE277C01012

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on September 02, 2026, has approved the appointment of Mr. Subbiah Srinivasan Battina (DIN: 00482513) as an Additional Director of the Company, designated as a Non-Executive Independent Director, with effect from September 02, 2026

Mr. Subbiah Srinivasan Battina (DIN: 00482513) has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and he has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

The Meeting of the Board of Directors commenced at 04:45 p.m. (IST) and concluded at 05:05 p.m. (IST).

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

We request you to kindly take the aforesaid information on your record.
Yours faithfully,

for Regency Ceramics Limited

Satyendra Prasad Narala
Managing Director & CFO
DIN: 01410333

Annexure - A

Disclosure under Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Subbiah Srinivasan Battina (DIN: 00482513) has been appointed as an Additional Director in the category of Non-Executive Independent Director
2.	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Mr. Mr. Subbiah Srinivasan Battina (DIN: 00482513) has been appointed w.e.f September 02, 2026, for a period of 3 (Three) years and his appointment shall be subject to the approval of shareholders at the next General Meeting of the Company or within three months from the date of his appointment, whichever is earlier, and shall not be liable to retire by rotation
3.	Brief profile	Mr. Subbiah Srinivasan Battina is a B.com graduate and a qualified Chartered Accountant having an experience of 53 years. He is well-versed in the field of finance, accounts, auditing, internal control, audit system, income tax consultation. He has rendered professional services as statutory and internal auditor of small medium and large-scale companies, partnership firm, proprietary firms, NGOs and Educational institutions. He has also associated with a number of Charitable Institutions as adviser and as trustee. Mr. Subbiah Srinivasan Battina's rich and diverse experience is a valuable asset and will add value and enrich the decision-making

		process. Additionally, he is a Member of The Institute of Chartered Accountants of India.
4.	Disclosure of relationships between directors.	Mr. Subbiah Srinivasan Battina (DIN: 00482513) is not related to any Director on the Board of the Company