



Hyderabad, September 05, 2024

To, 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 National Stock Exchange of India Limited, 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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Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on September 05, 2024

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 Thursday, September 05, 2024 at the Registered Office of the Company.

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

1. Recommendation for re-appointment of Mr. Naraiah Naidu Gudar (DIN: 00105597), Executive Director, who retires by rotation at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders at the 40th Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure -A.

2. Approval of the Directors Report for the financial year ended March 31, 2024
3. Approval for giving authorization to the Board of Directors under section 186 of the companies act, 2013 upto an aggregate limit of Rs.200 Crores.
4. Approval of the Notice of the 40th Annual General Meeting (AGM) of the Company, inter alia, along with the E-voting schedule in connection with the AGM and other related matters
5. Appointment Mr. Nagaraju Varikuti, Practicing Company Secretary as a scrutinizer for conducting e-voting to be conducted at 40th Annual General Meeting of the Company

This is for the kind information and records of the Exchange.

Thanking You,
for Regency Ceramics Limited

Satyendra Prasad Narala
Managing Director & CFO
DIN: 01410333



Annexure -A.

Particulars	Name of the Director
DIN	00105597
Date of birth and Age	01/07/1941;83 years
Qualification	Civil Engineering, PG (Dip.) W.R.D., M.I.E.
Experience and expertise in specific functional areas	Worked as Civil Engineer in public works department in 1964 and around 35 years of experience in the Industry.
Brief Profile	<p>Dr. Naraiah Naidu Gudar is a born leader and the visionary behind Regency Ceramics Limited. He has chartered the Company all through its 39 years of journey. Under his leadership, the Company has grown exponentially and has achieved different recognitions and received many awards. His entrepreneurial skills have led to the establishment of one of the biggest architectural and structural consultancy Company in Hyderabad called as NN Associates.</p> <p>Dr. Naraiah Naidu Gudar was the recipient of the Pride of India Gold Medal in 1991 for his distinguished and outstanding services. Burkes University (UK) has conferred on him the honorary degree of Doctorate of Philosophy in Business Management in 2003. He is also the recipient of the Bharat Ratna Sir Mokshagundam Visvesvaraya Award for his outstanding contribution in the field of engineering in 2006.</p>
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	He is the relative of Mr. Narala Satyendra Prasad, Whole Time Director and CFO of the Company & Father of Ms. Narala Radhika Prasad



Nature of appointment (appointment/ re-appointment)	Retires by rotation and offers herself for re-appointment.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	As per the Information shared in 39 th Annual report
Date of first appointment on the Board	09/02/2014
Shareholding in the company including shareholding as a beneficial owner;	72,75,183
The number of Meetings of the Board attended during the FY 2023-24	11 out of 11
Remuneration last drawn by such person, if applicable and remuneration sought to be paid	Rs. 85,000/-Per Month
Directorship Details of the Board	Nil
Membership / Chairmanship of Committees of other Boards	Nil
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with names of listed entities from which the person has resigned in the past three years	Nil