

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034,
Phone: 040-23319902 E-Mail ID : rclcosec@gmail.com

REF:RCL/SEC/2020

Date : 02.01.2020

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| 1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051 | 2. BSE Limited,
25 th Floor
Phiróze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001. |
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Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary cum Compliance Officer-
Reg.

We are herewith informing you that our Company Secretary cum Compliance Officer Ms Neha Kankariya, has resigned from the services, w.e.f 31.12.2019, and submitted her resignation letter accordingly.

We are finalizing to appoint another Company Secretary cum Compliance Officer of Regency Ceramics Limited as soon as possible.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Regency Ceramics Limited



Authorised Signatory