

Regency Ceramics Limited

Date: 06th July, 2021

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, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: REGENCERAM
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Sub: Brief profile of Secretarial Auditor pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Ref: Email received from NSE dated 01st July, 2021

Dear Sir/Ma'am,

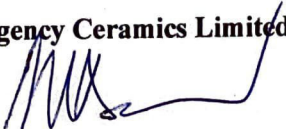
This is to bring to your kind notice that the Board of Directors at their meeting held on 29th June, 2021 have appointed M/s. M&K Associates, Company Secretaries, Hyderabad (FRN: P2018TL065800), as Secretarial Auditor of the Company, pursuant to provisions of Section 204 of the Companies Act, 2013. Further, M/s. M&K Associates, Company Secretaries have also been appointed to issue Annual Secretarial Compliance Report and Reconciliation of Share Capital Audit Report for the Financial Year 2021-22.

Please find enclosed herewith the brief profile of M/s. M&K Associates, Company Secretaries pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 as Annexure-1.

Kindly take the above information on records.

Thanking You,

for Regency Ceramics Limited

A handwritten signature in blue ink, appearing to read 'Narala Satyendra Prasad'.

Narala Satyendra Prasad
Wholetime Director & CFO
DIN: 01410333

Annexure-1

Brief Profile of M/s M&K Associates, Company Secretaries

Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting held on 29 th June, 2021 for the Financial Year 2021-22
Brief profile (in case of appointment);	M/s. M&K Associates is a firm of Practicing Company Secretaries with extensive experience in Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Regulations, FEMA/RBI, Intellectual Property Rights advisory and other related compliances. Mr. Manoj Kumar Koyalkar, (B.Com, L.LB, FCS)., is a Fellow Company Secretary in Practice and a registered Trademark agent, having wide and rich experience, since 2005 working in various industries including Real Estate, Construction, Infrastructure, Hospitality, Manufacturing, Entertainment and Media. In his professional career, he has anchored varied critical assignments and has been instrumental in settling management disputes. He serves as an advisor to the Board of Directors and focuses on aligning their actions to their business plans. Ms. Kushbu Vijayvargi, (B.Com (Hons)., L.LB, ACS), is an All India 7th Rank holder in the Professional exam conducted by the Institute of Company Secretaries of India. She

	is a Company Secretary in Practice and a registered trademark agent who brings with her a diverse experience in Corporate consultancy, Management and Advisory. M/s. M&K Associates has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
Disclosure of relationships between directors (in case of appointment of a director)	N.A