

Hyderabad, May 26, 2023

To,
The Board of Directors,
Regency Ceramics Limited,
4th Floor, Dwaraka Summit, Plot No 83,
Survey No. 43 to 46 & 48, Kavuri Hills,
Guttalabegumpet, Serilingampally Mandal,
Hyderabad – 500033, Telangana, India

Sub: Resignation from the position of Independent Director of the Company.

Dear Sir,

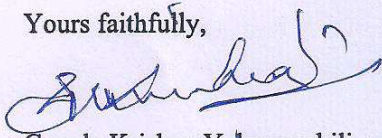
Keeping in view of my personal obligations and other professional commitment, I hereby tender my resignation from the position of Independent Director of the Company w.e.f., May 26, 2023. The resignation is purely on account of personal reasons and other professional commitments and I hereby confirm that there is no material reason other than those mentioned above, for my resignation from the Board of the Company.

I request that the Board of Directors be informed at their next Board meeting and a notice of my resignation be given to the Registrar of Companies.

I thank the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to provide me an acknowledgement for receipt of the resignation letter and a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Yours faithfully,



Gopala Krishna Yalamanchili
Independent Director
DIN: 02210405