

Hyderabad, April 29, 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 of sad demise of Dr. G N Naidu – Executive Chairman and Promoter of the Company**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

With deep sorrow, we hereby inform that our Company's Executive Chairman and Promoter, **Dr. G N Naidu (DIN: 00105597)**, aged 85 years, has left for his heavenly abode on **April 29, 2026**. Dr. G N Naidu founded the Company and played a pivotal role in nurturing its growth, guiding the company to become a prominent name in the field of Ceramic Industry.

Dr. G N Naidu was a visionary leader known for his positivity, enthusiasm, and kindness. The Company has immensely benefitted from his invaluable guidance, unwavering commitment, and exemplary leadership. His demise is an irreparable loss to the Company, his family, and all those who had the privilege of being associated with him.

The management and employees of the Company express their heartfelt condolences to his family. The Company remains committed to upholding and furthering the vision of excellence and high professional standards established by Dr. G. N. Naidu.

Request to kindly take the above information on record.

*Relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Annexure A*

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.	Name	Dr. G N Naidu (DIN: 00105597)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
3.	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable