

Hyderabad, September 30, 2025

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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**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor**

**Dear Sir/Madam,**

With reference to the subject cited above, it is hereby informed that The members of the Company have, at 41<sup>st</sup> Annual General Meeting held on Tuesday, September 30, 2025, appointed M/s. Nagaraju & Associates, Practicing Company Secretaries Firm, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30. The Meeting concluded at 11:56 a.m. (IST).

**Brief profile of M/s. Nagaraju & Associates:**

*M/s. Nagaraju & Associates., represented by Mr. Nagaraju Varikuti, Proprietor, firm of Practicing Company Secretaries with over Eight plus years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.*

Kindly take the above information on record.

Thanking You,  
for **Regency Ceramics Limited**

**Narala Satyendra Prasad**  
**Managing Director and CFO**  
**DIN: 01410333**