



Regency Ceramics Limited

REF:RCL/SEC/2020

Date : 30.11.2020

1. National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051

2. BSE Limited,

25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001.

Dear Sir/Madam,

Sub: Appointment of Company Secretary cum Compliance officer-reg.

With reference to the subject cited, this is to inform the Exchange that Mr. Shalem Raju Vempati has been appointed as the Company Secretary cum Compliance officer of Regency Ceramics Limited with effect from 30.11.2020.

Mr. Shalem Raju Vempati is an Associate Member of Institute of Company Secretaries of India. (ACS No.63512) He has been appointed on the same terms and conditions as applicable for other key managerial personnel of the Company.

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

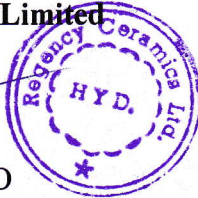
Thanking you.

Yours faithfully,

For Regency Ceramics Limited

Authorised Signatory

E BALAKRISHNA RAO
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Email : rclcosec@gmail.com

Encl: a/a

CIN : L26914TG1983PLC004249

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Hyderabad - 500034. Telangana Website : regencytiles.com

Email : rclcosec@gmail.com; Phone : 040-23319903.