

## Regency Ceramics Limited

Date: May 01, 2023

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

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in the address of the Registered Office of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Schedule III of the said Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held on May 01, 2023 approved the shifting of Registered Office of the Company from 89/A, Aishwarya, Street No.8, Sagar Society, 1st Floor, Road No.2, Banjara Hills, Hyderabad-500034, Telangana, India to 4th Floor, Dwaraka Summit, Plot No 83, Survey No. 43 to 46 & 48, Kavuri Hills, Guttalabegumpet, Serilingampally Mandal, Hyderabad – 500033, Telangana, India with immediate effect.

Kindly take the above information on records.

Thanking You,

for Regency Ceramics Limited

Gopala Krishna Yalamanchili Director DIN: 02210405

Regency Ceramics Limited CIN: L26914TG1983PLC004249

Regd. Office: 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

Phone: 040-23319902, Email: info@regencytiles.com Website: www.regencytiles.com

Factory: Yanam-533 464