



Hyderabad, March 20, 2024

To, BSE Ltd, PhirozeJeejeebhoy 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, BandraKurla 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“ SEBI Listing Regulations ”) – Outcome of Board Meeting

We wish to inform you that the Board of Directors of Regency Ceramics Limited (‘the Company’) at its meeting held today, March 20, 2024, has inter alia, considered and approved the following matters:

1. Appointment of M/s. Kasat & Associates., Practicing Company Secretaries Firm as a Secretarial Auditor of the Company for the Financial Year 2023-24 in compliance with provisions of Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the Listing Regulations.
2. Re-appointment of M/s. Brahmayya & Co., Practicing Chartered Accountants Firm as a Internal Auditor of the Company for the Financial Year 2024-25 in compliance with provisions of Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the Listing Regulations.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the appointment of Secretarial Auditor and Internal Auditor, are provided respectively in ‘Annexure I & II’.

The Board meeting commenced at 4:00 p.m. and concluded at 4:50 p.m.

The aforesaid information is also being placed on the website of the Company at www.regencyceramics.in



'Annexure – I'

S. No	Particulars	Details
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Appointment
2.	Date of appointment /cessation (as applicable) & terms of appointment	March 20, 2024 M/s. Kasat & Associates., Company Secretaries firm has been appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the FY 2023-2024 and for issuance of Annual Secretarial Compliance Report and other allied certificates for the FY 2023-2024.
3.	Brief profile (in case of appointment);	M/s. Kasat & Associates, Company Secretaries firm established by Mr. Anand Kumar C Kasat. in the Year 2016 to provide Secretarial and legal services to various Corporates. M/s. Kasat & Associates, has extensive experience in handing secretarial audit of listed entities, unlisted public limited and private limited companies.
4.	Disellosure of relationships between directors (in case of appointment of a director):	Not Applicable



'Annexure – II'

S. No	particulars	Details
1.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Re-appointment
2.	Date of appointment /cessation (as applicable) & terms of appointment	March 20, 2024 M/s. Brahmayya & Co., Practicing Chartered Accountants Firm has been Re-appointed as the Internal Auditor of the Company to conduct the internal Audit for the FY 2024-2025
3.	Brief profile (in case of appointment);	M/s. Brahmayya & Co., is a firm of Chartered Accountants, based at Hyderabad, having an experienced team of professionals equipped with modern infrastructure and providing par excellence service to its esteemed clients. M/s. Brahmayya & Co., has a rich experience in areas of Accounts and Audit including audit of internal control systems. M/s. Brahmayya & Co., has accorded consent to act as the Internal Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above information on records.

Thanking You,
For Regency Ceramics Limited

Satyendra Prasad Narala
Managing Director & CFO
DIN: 01410333