

Form 'DIR - 8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of the Company	:	L26914TG1983PLC004249
Nominal Capital Rs	:	30,00,00,000.00
Paid up Capital Rs	:	26,44,15,860.00
Name of the Company	:	REGENCY CERAMICS LIMITED
Address of its registered office	:	6-3-1090/A/7, IMS House, 3 rd Floor, Somajiguda Hyderabad - 500082, TG

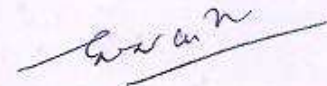
To
The Board of Directors of
M/s. Regency Ceramics Limited

I, Dr. GUDARU NARAIHA NAIDU, Son of Late GPV NAIDU, resident of VILLA NO.14, BOLLINENI HOMES, AYYAPPA SOCIETY, MADHAPUR, HYDERABAD – 500084 TG IN, director in the Company hereby give notice that I am / was a Director in the following companies during last three years:

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	REGMA CERAMICS LIMITED	17/10/2000	
2.	YANAM INFRASTRUCTURE LIMITED	08/07/1992	
3.	REGMA FOODS LIMITED	03/06/1997	
4.	CENERGY INFR LIMITED	26/03/2008	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Dated this 31st day of March, 2017



(Dr G.N.NAIDU)

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[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

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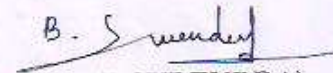
To
The Board of Directors of
M/s. Regency Ceramics Limited

I, Mr. B.SURENDRA, Son of B.SUBBARAYUDU NAIDU, resident of T KAMMAPALLI (Vi&Po) PULLAMPET MANDAL, KADAPA DIST 516107 AP IN, director in the Company hereby give notice that I am / was a Director in the following companies during last three years:

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Dated this 31st day of March, 2017


(B.SURENDRA)

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To
The Board of Directors of
M/s. Regency Ceramics Limited

I, Mr. D.CHANDRA SEKHAR BABU, Son of D. KONDAIAH NAIDU, resident of 6-399, L-4A, A B N R COLONY RAJAMPETA CUDDAPAH DIST 516115 AP IN, director in the Company hereby give notice that I am / was a Director in the following companies during last three years:

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.



Dated this 31st day of March, 2017

(D..CHANDRA SEKHAR BABU)

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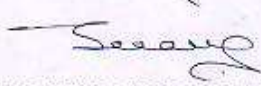
To
The Board of Directors of
M/s. Regency Ceramics Limited

I, Mr. G.SREENIVASULU NAIDU, Son of GCV NAIDU, resident of H.No. 4/542, Ramalayam Road, Arvind Nagar, Near R.T.C.Bus Stand Kadapa 516101 AP IN, director in the Company hereby give notice that I am / was a Director in the following companies during last three years:

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	ELITE ORES AND METALS PVT LTD	04/01/2011	
2.	WANI COTTONS PRIVATE LIMITED	08/01/2013	
3.	REGMA CERAMICS LIMITED	22/12/2016	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Dated this 31st day of March, 2017


(G.SREENIVASULU NAIDU)

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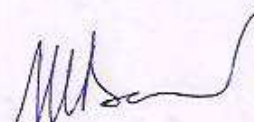
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To
The Board of Directors of
M/s. Regency Ceramics Limited

I, Mr. N. SATYENDRA PRASAD, Son of Late N.DHANANJEY , resident of NO.42, NANDAGIRI HILLS, JUBILEE, HILLS, HYDERABAD – 500033 TG IN, director in the Company hereby give notice that I am / was a Director in the following companies during last three years:

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	REGENT AGRO PRODUCTS LIMITED	16/05/1992	
2.	REGENCY CEMENTS AND CHEMICALS LIMITED	09/05/1991	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.



Dated this 31st day of March, 2017

(N.SATYENDRA PRASAD)

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To
The Board of Directors of
M/s. Regency Ceramics Limited

I, Mrs Y.VIJAYA LAKSHMI, Wife of Y.GOPALAKRISHNA, resident of 101, Sree Krishnaveni Residency, HUDA Enclave Road No. 70, Jubilee Hills Hyderabad 500033 TG IN, director in the Company hereby give notice that I am / was a Director in the following companies during last three years:

Sl.No.	Name of the Company	Date of Appointment	Date of Cessation
1.	REGENT AGRO PRODUCTS LIMITED	14/02/2017	-
2.	RECCY CLAY PRODUCTS LIMITED	20/02/2017	-
3.	GREEN WAVE MARINE HARVEST LTD	20/12/1994	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.



Dated this 31st day of March, 2017

(Y.VIJAYA LAKSHMI)