

**REGALIAA REALTY LIMITED**

CIN: L70101TN1994PLC028978

Registered Office: 10, Tarapore Avenue, Harrington Road, Chennai - 600 031

Web site: [regaliaarealty.com](http://regaliaarealty.com); E-mail- [info@regaliaarealty.com](mailto:info@regaliaarealty.com)

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The Manager-Listing Compliance  
Department of Corporate Services,  
The BSE Limited,  
Floor 25, P. J Towers, Dalal Street,  
Mumbai-400001

1<sup>st</sup> July, 2020

Dear Sir,

**Scrip Code: 530807**

**ISIN: INE098HO1011**

**Sub: Intimation of Resignation of Director**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Sandeep Thiru, Non-Executive-Independent Director, Ms. Kavitha Rengantahan, Non-Executive-Independent Director and Ms. Deeptha Reddy, Non-executive-Director of the Company has resigned with effective from 1<sup>st</sup> July, 2020. All above said Director's resignation is effective from 1<sup>st</sup> July, 2020

The confirmation on material reasons for resignation is specified in the resignation letter dated 1<sup>st</sup> July, 2020. The resignation letter received from Mr. Sandeep Thiru, Ms. Kavitha Rengantahan, and Ms. Deeptha Reddy, all dated 1<sup>st</sup> July, 2020 in this regard, is attached herewith

We request you to kindly take the same on record.

Thanking you,  
Yours Faithfully,  
**For Regaliaa Realty Limited**



**Krishnamurthy R**  
**Company Secretary**

Encl: **As above**

1<sup>st</sup> July, 2020

From

A.Sandeep Thiru  
14- 15 (New Nos. 6 – 4)  
10<sup>th</sup> Avenue Harrington Road  
Shenoy Nagar  
Chennai – 600030.

To

The Board of Directors  
Regaliaa Realty Limited  
No. 10, Tarapore Avenue, Harrington Road,  
Chennai – 600031.

Dear Sir (s),

Reg: Resignation as Independent Director from Regaliaa Realty Limited

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With reference to the above, I hereby tender my resignation from the Directorship of the Company with effect from 1<sup>st</sup> July, 2020. I no longer have any interest in continuing as an Independent Director as the Chairman & Managing Director of the Company has resigned from the Board of Directors of the company.

I hereby request the Board to kindly accept my resignation and relieve me from the responsibilities of Independent Director with effect from 1<sup>st</sup> July, 2020 and request that all concerned be informed of my stepping down from the Board.

I take this opportunity to thank the Board Members and all the staff members of the Company for the support and cooperation extended to me during my association as Independent Director with the Company.

Thanking you,

Yours faithfully,



A.Sandeep Thiru  
Independent Director  
(DIN: 05150918)

From

1<sup>st</sup> July, 2020

Deeptha Reddy  
Berlepschstrasse,  
No.6/1, Munich-81373  
Berlin, Germany

To  
The Board of Directors  
Regaliaa Realty Limited  
No. 10, Tarapore Avenue, Harington Road, Chennai-600031

Dear Sir (s),

**Sub: Resignation as Director from M/s. Regaliaa Realty Limited**

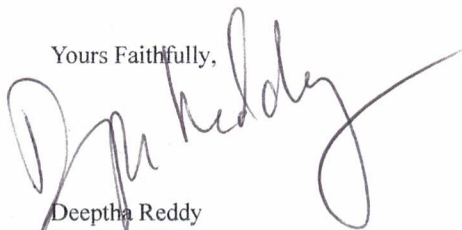
With reference to the above, I hereby tender my resignation from the Directorship of the Company with effect from 1<sup>st</sup> July, 2020 as my promoter holding of shares have been transferred eight years ago and I no longer have any interest in continuing as Director in the Company

I hereby request the Board to kindly accept my resignation and relieve me from the responsibilities of Director with effect from 1<sup>st</sup> July, 2020 and request to inform all concerned about my stepping down from the Board

I take this opportunity to thank the Board Members and all the staff members of the Company for the support and cooperation extended to me during my association as Director with the Company.

Thanking you,

Yours Faithfully,



Deeptha Reddy  
Promoter Director  
(DIN: 02610179)

From

1<sup>st</sup> July, 2020

Kavitha R  
No. 14/6, 13/1, VP Colony,  
2<sup>nd</sup> Cross Street, Ayanavaram  
Chennai-600023

To  
The Board of Directors  
Regaliaa Realty Limited  
No. 10, Tarapore Avenue, Harington Road, Chennai-600031

Dear Sir (s),

**Sub: Resignation as Independent Director from M/s. Regaliaa Realty Limited**

With reference to the above, I am not in a position to continue as Independent Director of the Company due to my personal commitments and hence tender my resignation from the Directorship of the Company with effect from 1<sup>st</sup> July, 2020

I hereby request the Board to kindly accept my resignation and relieve me from the responsibilities of Independent Director with effect from 1<sup>st</sup> July, 2020

I take this opportunity to thank the Board Members and all the staff members of the Company for the support and cooperation extended to me during my association as Independent Director with the Company.

Thanking you,

Yours Truly,



Kavitha R  
Independent Director  
(DIN:08165748 )