

REGALIAA REALTY LIMITED

CIN: L70101TN1994PLC028978

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

Web site: regaliaarealty.com; E-mail- info@regaliaarealty.com

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

1st July, 2020

Dear Sir,

Scrip Code: 530807

ISIN: INE098HO1011

Sub: Intimation of Resignation of Director

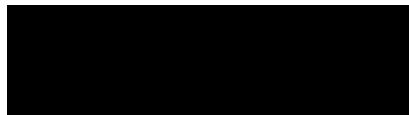
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 1st July, 2020. All above said Director's resignation is effective from 1st July, 2020

The confirmation on material reasons for resignation is specified in the resignation letter dated 1st July, 2020. The resignation letter received from Mr. Sandeep Thiru, Ms. Kavitha Rengantahan, and Ms. Deeptha Reddy, all dated 1st 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**

1st July, 2020

From

A.Sandeep Thiru
14- 15 (New Nos. 1 & 4)
10th Avenue, Arrington Road
Shenoy Nagar
(Chennai - 600010).

To

The Board of Directors
Realia Realty Limited
No. 10, Tarapore Avenue, Arrington Road,
(Chennai - 600011).

, Dear Sir (s),

I resign as Independent Director from Realia Realty Limited

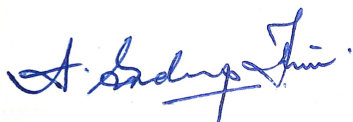
In reference to the above, I hereby tender my resignation from the Directorship of the Company with effect from 1st July, 2020. I no longer have any interest in continuing as an Independent Director as the Chairman and Director of the Company has resigned from the Board of Directors of the Company.

I hereby request the Board to kindly accept my resignation and relieve me from the responsibilities of Independent Director with effect from 1st 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,

Sincerely,



A.Sandeep Thiru
Independent Director
(CIN/0515091)

From

1st 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

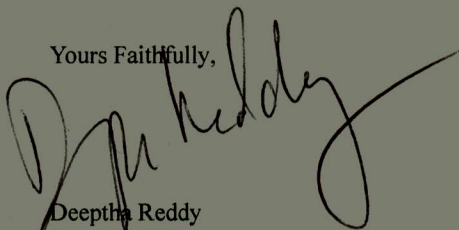
With reference to the above, I hereby tender my resignation from the Directorship of the Company with effect from 1st July, 2020 as my promoter holding of shares have been transferred eight years ago and I no longer have any interest in continuing as Director in the Company

I hereby request the Board to kindly accept my resignation and relieve me from the responsibilities of Director with effect from 1st 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

1st July, 2020

Kavitha R
No. 14/6, 13/1, VP Colony,
2nd 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 1st July, 2020

I hereby request the Board to kindly accept my resignation and relieve me from the responsibilities of Independent Director with effect from 1st 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)