

Dated: 08th February 2025

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Ms. Khyati Shah as Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Khyati Shah (Membership No: A50705) as Company Secretary & Compliance Officer (Key Managerial Person) of the Company has vide his resignation letter dated 23rd January 2025, resigned from the Company with effect from 08th February 2025, on account of ground of personal reason as mentioned in his resignation letter.

We further confirm that there is no other material reason for his resignation other than those provided above.

The details as required under Para A of Part A of Schedule III of Listing Regulations are given below:

1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as the Company Secretary and Compliance Officer of the Company to explore opportunities outside the organization.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours of 08 th February 2025
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

We hope you will find the above in order.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

Enclosure: Resignation Letter of Ms. Khyati Shah

EXXARO TILES LIMITED

Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

REG. Office & Unit 2: Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

🌐 www.exxarotiles.com 📧 info@exxarotiles.com 📞 +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



Dated: 23rd Jan 2025

To
Mr. Mukeshkumar Patel, CMD &
The Board of Director
Exxaro Tiles Limited

Subject: Resignation from the post of Company Secretary & Compliance Officer of Exxaro Tiles Limited

I am writing to formally resign from my position as Company Secretary & Compliance Officer at Exxaro Tiles Limited. **My last day of working is 08th Feb 2025.**

I have thoroughly enjoyed my time at Exxaro Tiles Ltd and appreciate the opportunities for professional and personal development that you and the entire team have provided me during my tenure. It has been a privilege to contribute to the company's growth and success.

However, after careful consideration, I have decided to pursue a new direction in my career that aligns with my long-term goals and aspirations. I believe this decision will allow me to further enhance my skills and contribute meaningfully to my chosen field.

I further confirm that there are no other material reasons other than those provided above.

I am committed to ensuring a smooth transition during my notice period. I am more than willing to assist in training a replacement or provide any necessary documentation to facilitate the transfer of responsibilities.

I would like to express my gratitude to you, the management team, and my colleagues for the support, guidance, and camaraderie that I have experienced during my time at Exxaro Tiles Ltd. I am truly thankful for the valuable experiences and relationships that I have gained.

I wish Exxaro Tiles continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Exxaro Tiles Ltd.

Sincerely,

A handwritten signature in blue ink, appearing to read 'KShah', with a horizontal line underneath it.

Khyati Shah
Company Secretary & Compliance Officer