

Dated: 26th October 2023

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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Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform following change in the Senior Management Team of the Company:

1. Mr. Harkishan Jagad has tendered his resignation on 26th September 2023 as Associate VP (Sales & Marketing) for better future prospects, the resignation letter is enclosed herewith. As a result, he will cease to be Associates VP (Sales & Marketing) with effect from close of business hours on 26th October, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure 'A' attached to this letter.

We are requested to kindly take the same on record.

Thanking You
Yours Faithfully

For Exxaro Tiles Limited

Mr. Paras Shah
Company Secretary & Compliance Officer
FCS: 12517

Encl: As Above

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



Annexure A

Particular	Information of such event
Name	Mr. Harkishan Jagad
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Resignation of Mr. Harkishan Jagad as Associates V.P. (S&M) for better future prospects with effect from close of business hours on 26 st October, 2023.
Brief profile (in case of appointment)	Not applicable
Disclosure of relationship between directors: (In case of Appointment of Director)	Not applicable
Letter of Resignation along with detailed reason for resignation	Attached

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Date : 26th September 2023

To,
Mr. Rambhushan Yadav
HR Head
Exxaro Tiles Limited
Ahmedabad

Sub : Resignation from my position of V.P. (S & M).

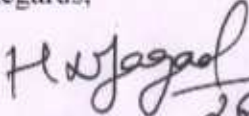
Please accept this letter as formal notification of my intention to resign from my position as Associate V.P.(S&M) with Exxaro Tiles Ltd. My final day will be as per my notice period.

I would like to thank you for the opportunity to have worked in the position for the past 12 years. I have learned a great deal during my time here and have enjoyed collaborating with my colleagues. I will take a lot of what I have learned with me in my career and look back at my time here as a valuable period of my professional life.

During my notice period, I will do what I can to make the transition as smooth as possible and will support in whatever way I can to hand over my duties to colleagues or to my replacement. Please let me know if there is anything further, I can do to assist in this process.

Thanks to all management team members & seniors for giving me chance to serve the organization, I wish all the best to Exxaro for continued success.

Regards,


26/9/23.
Harkishan Jagad.