

Dated: 28th May 2024

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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Subject: Intimation of re-appointment of Secretarial Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held today i.e. 28th May 2024, has considered and approved the re-appointment of M/s. Jignesh A. Maniar & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditors for the Financial Year 2024-25.

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 are given in 'Annexure A' attached to this letter.

We are requested to kindly take the same on record

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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particular	Secretarial Auditor
		M/s. Jignesh A. Maniar & Associates
1.	Reason for change viz. re-appointment. resignation, removal, death or otherwise	Re-appointment
2.	Date of re-appointment/ cessation (as applicable) Term of appointment	Date of Re-Appointment: 28 th May 2024 Term of Appointment:- Financial Year 2024-25
3.	Brief Profile (in case of appointment)	M/s. Jignesh A. Maniar & Associates is a Company Secretary Firm based in Ahmedabad, Gujarat. The Founder of the Firm, Mr. Jignesh Maniar is qualified Company Secretary and Law Graduate and possesses more than 20 years' experience as Company Secretary in Practice and has worked with various corporate houses. Its clientele includes numerous Listed and unlisted Public as well as Private Companies.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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