

December 03, 2024

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: **515085**
ISIN: **INE298E01022**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Director of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Gopalachari Padmanabhan (DIN: 00101432), vide his letter dated December 03, 2024 has tendered his resignation as an Independent Director of the Company with effect from the close of business hours on December 03, 2024 due to personal reasons.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Gopalachari Padmanabhan that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 03, 2024, and the same is enclosed herewith as **Annexure-B**.

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountsare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Restile Ceramics Limited

Palak Jank

A circular purple stamp with the text "RESTILE CERAMICS LIMITED" around the perimeter and a small star in the center.

Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959

Encl: as above

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Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 related to resignation as mentioned below:

Sr. No.	Details of event	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gopalachari Padmanabhan has tendered his resignation as an Independent Director (Non-Executive) of the Company due to personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of December 03, 2024.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a	The required confirmation has been provided in the enclosed letter.

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	confirmation that there is no other material reasons other than those provided	
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GOPALACHARI PADMANABHAN

Address: Old No. 57 New No. 38, 3rd Main Road, Kasturiba Nagar, Adyar S.O, Chennai,
Tamil Nadu-600020.

December 03, 2024

To,
The Board of Directors
Restile Ceramics Limited
204, Sakar Complex, Opp Abs Tower,
Vaccine Crossing, Old Padra Road,
Vadodara, Gujarat, India, 390015.

Dear Sir/Madam,

Subject: - Resignation as an Independent Director of the Company

I am writing to formally tender my resignation as an Independent Director of Restile Ceramics Limited, effective immediately.

After careful consideration, I have decided to step down due to personal reasons. It has been a privilege to serve on the Board, and I am grateful for the trust and support extended to me throughout my tenure.

I would like to express my sincere gratitude to my fellow Board members and the management team for their collaboration and dedication to the success of Restile Ceramics Limited. I am confident that the company is well-positioned for continued growth and achievement, and I look forward to following its future progress.

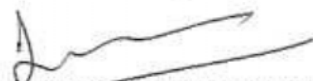
Please let me know if there are any formalities I need to complete before my departure.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,

Yours faithfully,



GOPALACHARI PADMANABHAN
DIRECTOR
DIN: 00101432