

Dated: 26th December 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. Mahendrakumar Mohpatra has tendered his resignation on 07th November 2023 as Associate-Vice President (Sales & Marketing) for better future prospects, the resignation letter is enclosed herewith. Management will accept his resignation and he will cease to be Associate-Vice President (Sales & Marketing) with effect from close of business hours on 26th December 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

Sr. No	Particular	Information of such event
1	Name	Mr. Mahendrakumar Mohpatra
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Resignation of Mr. Mahendrakumar Mohpatra as AVP (S&M) for better future prospects with effect from close of business hours on 26 th December, 2023.
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

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Exxaro HRM

From: Exxaro HRM <hrm@exxarotiles.com>
Sent: 26 December 2023 10:40
To: 'mahendrakumar@exxarotiles.com'
Cc: 'hr@exxarotiles.com'
Subject: Relieving from post of EAST 2 Zonal Head (AVP(sales & marketing))

Dear MR. Mahendra Mohapatraji,

As we have had accepted your resignation. It was a good time when you served our organisation in the your working period.

You will be relieved by today 26-12-2023 office closing hours.

Thanking you,

RAMBHUSHAN YADAV
GM - HR & ADMIN
EXXARO TILES LTD - AHMEDABAD


From: mahendrakumar@exxarotiles.com [mailto:mahendrakumar@exxarotiles.com]
Sent: 07 November 2023 15:22
To: hrm@exxarotiles.com; kirit@exxarotiles.com
Subject: resignation

Dear sir,

With heavy heart, I am resigning from my current position due some unavoidable circumstances. I will serve the notice period as per the company norms. I don't want to waste your worthful time as well as mine also. I don't blame anybody.

Thanks for the opportunities for professional and personal development you provide me during my tenure. we will meet again at any corner of the world. if you want, I may help you for selecting candidates for my replacement.

Thank you very much for your kind support..


26/12/2023

Regards,

Mahendra Mohapatra
AVP(sales & marketing)

Exxaro Tiles Limited

Regd. Office

Survey No. 168 & 170, Vavdi Harsol Road, At & Po- Mahelav,
Ta-Talod, Dist-Sabarkantha-383305, Gujarat, India

Mahendra Mohapatra
AVP(sales & marketing)
26-12-2023