

REF: MCL: SEC: 2024

Date: 19.08.2024

BSE Limited,  
Floor 25, P J Towers, Dalal Street,  
MUMBAI 400 001.  
STOCK CODE: 515037

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI 400 051.  
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Independent Director.**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Smt. Sarvani Alva (DIN: 06896403) has tendered her resignation from the post of Non-Executive Independent Director of the company w.e.f. August 19, 2024 from the end of business hour.

The requisite details as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below and resignation letter is hereunder attached:

Sl. No.	Disclosure requirement	Details
1	Reason for change viz. <del>Appointment</del> <del>appointment, resignation,</del> <del>removal, death etc.</del>	Resignation: Resignation of Smt. Sarvani Alva (DIN: 06896403) due to her ill health and also due to completion of her 10 (ten) years tenure as an Independent Director of the Company.  Further, she confirmed that there are no other material reasons for her resignation, other than those mentioned above.
2.	Date of resignation	August 19, 2024
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

You are requested to kindly take the same on your records.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

  
Ashok Kumar  
Company Secretary and  
Compliance Officer



19.08.2024, Bengaluru

An ISO 9001-2008 Certified Company

From,

Date: 19.08.2024

**Smt. Sarvani Alva,**  
Add.: #104/9, Ramya 3<sup>rd</sup> Cross,  
Ganganagar, R T Nagar Bangalore North  
Bengaluru – 560032, Karnataka.

To,  
**The Board of Directors,**  
**Murudeshwar Ceramics Limited,**  
Regd. Office: Murudeshwar Bhawan,  
No. 604/B, Gokul Road, Hubballi – 580030, Karnataka.

**Subject: Resignation w.e.f. 19.08.2024 from the post of Independent Director of Murudeshwar Ceramics Limited due to my ill health and also due to completion of my 10 (ten) years tenure as an Independent Director.**

Dear Sir/Madam,

I, Sarvani Alva (DIN: 06896403), hereby tender my resignation from the office of an Independent Director of Murudeshwar Ceramics Limited (herein after referred to as “the Company”) w.e.f. 19.08.2024 due to my ill health and also due to completion of my 10 (ten) years tenure as an Independent Director of the Company.

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

I thank the Board of Director for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company and further, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Senior Executives of the Company during the period of my association with the Company.

Thanking You.

Yours faithfully,



**Sarvani Alva,**  
**Independent Director,**  
**DIN: 06896403**

Add.: #104/9, Ramya 3<sup>rd</sup> Cross,  
Ganganagar, R T Nagar Bangalore North  
Bengaluru – 560032, Karnataka.

**19.08.2024, Bengaluru**