

**May 23, 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 Vacation of Office of Nominee Director of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held today i.e. on May 23, 2024 has noted the vacation of office of nominee director Mr. Rajendra Prasad Kandikattu with effect from April 01, 2024 pursuant to the provisions contained in Section 167(1)(b) of the Companies Act, 2013.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

**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@accountscare.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 Jahn*

A circular purple ink 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 I

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<b>Reason for Change</b>	Vacation of office of Nominee Director pursuant to the provisions contained in Section 167(1)(b) of the Companies Act, 2013 for not attending meetings of the Board held for a continuous period of twelve months.
<b>Date of cessation/vacation</b>	April 01, 2024
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Relationships between Directors inter-se (in case of appointment of a director)</b>	Not Applicable

*Palak Jain*



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