

Dated: 08th February 2025

<p>To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327</p>	<p>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</p>
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for appointment of Ms. Dharmistha Shah as Company Secretary & Compliance Officer of the Company

The Board of Directors at its meeting held today i.e. 08th February 2025, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Dharmistha Shah as the Company Secretary of the Company (Membership No: A42401) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

1.	Name of the Company Secretary and Compliance Officer	Ms. Dharmistha Shah (ACS 42401)
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	08 th February 2025
4.	Brief Profile (In case of Appointment)	Ms. Dharmistha Shah is an Associates member of the Institute of Company Secretaries of India and a Graduate. She has over 10 years of experience in dealing with Secretarial Compliances of various Companies. Previously She has been associated with Premier Spintex Private Limited, Amba Township Private Limited & other Companies.
5.	Disclosure of relationship between directors (In case of Appointment)	NIL

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.

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Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms. Dharmistha Shah, Company Secretary & Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No	Email Id
Ms. Dharmistha Shah	Company Secretary & Compliance Officer	079-3500 5555	cs@exxarotiles.com

Thanking You
Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

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