

November 08, 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 Reconstitution of Audit Committee.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on November 07, 2024, has reconstituted the Audit committee of the Board, as detailed below:

Name of the Committee	Composition	Category
<b>Audit Committee</b>	Yash Kaushik Shah (Chairman)	Independent Director
	Rakesh Madanlal Bhatia	Independent Director
	Balachandran Vishwanathan Kasi	Independent Director
	Viren Rathod	Executive Director

**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 Jain*



**Palak Kumari**  
**Company Secretary and Compliance Officer**  
**Membership No. A69959**

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