

Dated: 12<sup>th</sup> March 2024

<b>To,</b> <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Security Code: 543327</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 <b>Symbol: EXXARO</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Daxeshkumar M. Thakkar (DIN: 03522026) as Independent Director of the Company has vide his resignation letter dated 11<sup>th</sup> March 2024, resigned from the Board of the Company with effect from 12<sup>th</sup> March 2024, on account of pre-occupation and other personal commitment.

We further confirm that there is no other material reason for his resignation other than those provided above.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1.	Reason for Change in Directors:	Resignation as Independent Director of the Company, on a person reason due to pre-occupation and other personal commitments.
2.	Date of Cessation	12 <sup>th</sup> March 2024
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable
5.	Listed entities in which Mr. Daxeshkumar M. Thakkar hold directorship/Membership	NIL

We hope you will find the above in order.

Thanking You

Yours Faithfully

**For Exxaro Tiles Limited**

**Mr. Paras Shah**  
**Company Secretary & Compliance Officer**  
**FCS: 12517**

Enclosure: Resignation Letter of Mr. Daxeshkumar M. Thakkar

**EXXARO TILES LIMITED**



**Mr. Daxeshkumar Manharlal Thakkar**  
Krishnakunj, Petrol Pump Road,  
National Highway at & po Gambhoi,  
Taluko: Himmatnagar,  
Dist: Sabarkantha-383030, Gujarat

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To,  
**The Board of Directors,**  
**Exxaro Tiles Limited**  
Survey No. 169 & 170,  
Vavdi Harsol Road At & Po: Mahelav,  
Taluka: Talod Sabarkantha  
Gujarat 383305

**Date: 11<sup>th</sup> March 2024**

Dear Sir/Madam,

**SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR**


I, **Mr. Daxeshkumar Manharlal Thakkar (DIN: 003522026)** would regret to inform you that I am resigning from my position being Independent Director from close of business hours from 12<sup>th</sup> March 2024 due to pre-occupation and other personal commitments.

I confirm that there are no material reason other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was privilege to serve as a Board members of Exxaro Tiles Limited.

Thanking You  
Yours faithfully

  
Mr. Daxeshkumar M. Thakar  
DIN: 03522026  
Place: Himmatnagar, Gujarat.