

March 27, 2024

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Re.: Disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the provisions of the Regulation 30 of the Listing Regulations, we wish to inform you that:

- The Board of Directors of the Company has, through passing a resolution by circulation on March 27, 2024, appointed Mr. Rajender Mohan Malla as an Additional Director in the capacity of Non-executive & Independent Director of the Company for a period of five consecutive years effective from April 1, 2024, subject to approval of the members of the Company. Details pursuant to Regulation 30 of the Listing Regulations are given in [Annexure-A](#).
- The tenure of Mr. H. Rathnakar Hegde as the Independent Director of the Company will be completed on March 31, 2024 and accordingly, he will be ceased to be the Independent Director of the Company with effect from April 1, 2024. Details pursuant to Regulation 30 of the Listing Regulations are given in [Annexure-B](#).

Kindly take the same on your records.

Thanking you,

For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary

Encl.: As above

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281

CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

Annexure-A

Details for appointment of Mr. Rajender Mohan Malla as an Additional Director in the capacity of Non-executive & Independent Director of the Company of the Company

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | <p>The tenure of Mr. H. Rathnakar Hegde (DIN: 05158270) as the Independent Director of the Company will be completed on March 31, 2024.</p> <p>In view of the above, the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee of the Company, have appointed Mr. Rajender Mohan Malla (DIN: 00136657) as an Additional Director in the capacity of Non-executive & Independent Director of the Company for a period of five consecutive years, not liable to retire by rotation, effective from April 1, 2024 upto March 31, 2029.</p> <p>The said appointment of Mr. Rajender Mohan Malla will be subject approval of the members of the Company in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Companies Act, 2013 and rules made thereunder.</p> |
| 2. | Date of appointment / cessation (as applicable) & term of appointment | With effect from April 1, 2024 upto March 31, 2029. |
| 3. | Brief profile (in case of appointment) | Mr. Rajender Mohan Malla has done Bachelor's in Commerce from Shri Ram College of Commerce, an M. Com. from the University of Delhi and an MBA from the University of Delhi's Faculty of Management Studies. With a distinguished career spanning four decades, he has held senior roles in prominent banks and financial institutions including IDBI Bank Ltd., SIDBI, IFCI and PTC India Financial Services Limited. He also served as the MD & CEO of PTC India Financial Services Limited from 2013 to 2015 and as the CMD of IDBI from 2010 to 2013. Presently, he is also director in various companies. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Rajender Mohan Malla is not related to any Director of the Company. |

As per the circular of the BSE Limited and the National Stock Exchange of India Limited relating to the 'Enforcement of SEBI Orders regarding appointment of Directors by the listed companies' dated June 20, 2018, Mr. Rajender Mohan Malla is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

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Annexure-B

Details for completion of tenure of Mr. H. Rathnakar Hegde as the Independent Director of the Company

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. H. Rathnakar Hegde (DIN: 05158270) was re-appointed as the Independent Director of the Company for second term of five consecutive years with effect from April 1, 2019 upto March 31, 2024. Hence, tenure of Mr. Hedge as the Independent Director of the Company will be completed on March 31, 2024. Accordingly, Mr. H. Rathnakar Hegde will be ceased to be the Independent Director of the Company with effect from April 1, 2024. |
| 2. | Date of appointment / cessation (as applicable) & term of appointment | With effect from April 1, 2024. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |

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