

August 27, 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 Resignation of Director of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Bharati Nalin Rathod (DIN: 02587701), vide her letter dated August 27, 2024 has tendered her resignation as Non-Executive Director of the Company with effect from the close of business hours on August 27, 2024 due to ill health condition.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mrs. Bharati Nalin Rathod that there are no material reasons for her resignation other than those mentioned in her resignation letter dated August 27, 2024, and the same is enclosed herewith as **Annexure-B**.

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 Jauh



Palak Kumari

Company Secretary and Compliance Officer

Membership No. A69959

Encl: as above

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Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 related to resignation as mentioned below:

Sr. No.	Details of event	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Bharati Nalin Rathod has tendered her resignation as a Director (Non-Executive) of the Company due to ill health condition and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of August 27, 2024.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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BHARATI NALIN RATHOD

Address: 4/234B, 7th Street, Mgr Salai, Palavakkam, Thruvanmiyur, Kancheepuram, Tamil Nadu-600041

August 27, 2024

To,
The Board of Directors
Restile Ceramics Limited
204, Sakar Complex, Opp Abs Tower,
Vaccine Crossing, Old Padra Road,
Vadodara, Gujarat, India, 390015.

Dear Sir/Madam,

Subject: - Resignation as a Director of the Company

I, Bharati Nalin Rathod (DIN: 02587701) hereby tender my resignation from the post of Director of the Company with immediate effect, as I will not be able to devote adequate amount of time towards the management of the Company due to ill health condition.

Kindly take the above facts on record.

I express my sincere gratitude for the immeasurable co-operation and un-ended support extended to me during my tenure with the Company.

I hereby wish the Company as well as rest of the Directors all the best for future.

Thanking you,

Yours faithfully,



BHARATI NALIN RATHOD
DIRECTOR
DIN: 02587701