

Dated: 05th December 2024

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

Sub: Intimation for appointment of Senior Management Personnel

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you of the appointment of Mr. Naimish Patibandha as the President, (Sales & Marketing), Senior Management Personnel of the Company with effect from December 05, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on Company's website and can be accessed at www.exxarotiles.com.

This is for your information and record.

Thanking You
Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

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.

🌐 www.exxarotiles.com 📧 info@exxarotiles.com ☎ +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



Annexure I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Naimish Patibandha as the President, (Sales & Marketing), Senior Management Personnel

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Naimish Patibandha as the President, (Sales & Marketing), Senior Management Personnel of the Company with effect from December 05, 2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	05 th December 2024
3.	Brief Profile (In case of Appointment)	With an engineering background and an MBA, Mr. Naimish brings over 24 years of extensive experience in Strategy Planning, Sales and Service operations, Business Development as well as Team Management. He is having a rich experience in the building materials industry and has worked in esteemed organizations like Somany Ceramics Ltd and Sintex Industries Ltd
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable (Mr. Naimish Patibandha is not related to any Director of the Company)

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