

August 02, 2023

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 re-appointment of the Managing Director of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on August 02, 2023 has taken the following decision:

1. Re-appointment of Mr. Viren Rathod (DIN: 03407158) as the Managing Director of the Company for a period of five years with effect from May 04, 2024.

Further, the aforementioned re-appointment shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 related to re-appointment of Managing Director as mentioned above is enclosed herewith as Annexure A.

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

A circular purple ink stamp with the text "RESTILE CERAMICS LIMITED" around the perimeter and a small star at the bottom.

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 related to re-appointment as mentioned below:

Sr. No.	Details of event	Information of such event(s)
1.	Name of the Director	Mr. Viren Rathod (DIN: 03407158)
2.	Date of re-appointment	With effect from May 04, 2024 for the period of five years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Type	Managing Director
4.	Age	36 years
5.	Date of Appointment	04/05/2019
6.	Qualification	Mechotronics from Melbourne University, Australia
7.	A Brief Resume of the Director & Nature of his/her Expertise in Specific Functional Areas	Mr. Viren Rathod has been trained in the same industry of Vitrified Tiles over a period of 10 years and have gained substantial knowledge in the field of Vitrified Tiles and related technologies.
8.	Directorships held in other Companies	Bell Granito Ceramica Limited Sologuard Medical Devices Private Limited Atreya Finance Private Limited AVP Trading Private Limited
9.	Disclosure of relationship between directors	Mr. Viren Rathod is the son of Mrs. Shruti Rathod, Director and Mr. Tribhuvan Simh Rathod, Chief Financial Officer of the Company; and Mr. Nalinkant Amratlal Rathod, Chairman of the Company is the uncle of Mr. Viren Rathod.

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10.	Shareholding, if any in the Company	He is not holding any shares in the Company
11.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Viren Rathod is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
12.	Terms and Conditions of re-appointment	Managing Director, Not liable to retire by rotation and other terms and conditions as may be agreed between them.

Palate Jash



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