



Kajaria

September 27, 2021

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

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

Dear Sirs,

Sub: Unwillingness of Mr. Dev Datt Rishi to be appointed as an Independent Director of Kajaria ceramics Limited ('the Company')

In accordance with the provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including amendment thereof from time to time), an item with respect to the appointment of Mr. Dev Datt Rishi as an Independent Director of the Company has been placed before the shareholders for their approvals at the 35th Annual General Meeting ('AGM') to be held on September 28, 2021 (vide the AGM notice dated August 3, 2021).

However, Mr. Dev Datt Rishi has informed his unwillingness to be appointed as an Independent Director of the Company at the said AGM of the Company.

Although, Mr. Dev Datt Rishi has agreed to continue to be the Non-executive Director of the Company.

The Board of Directors of the Company have, through circular resolution, considered and accepted the above and accordingly, Mr. Dev Datt Rishi will continue to be Non-executive Director of the Company.

If Mr. Dev Datt Rishi is appointed by the shareholders at the said AGM as an Independent Director of the Company that shall have no effect due to his above said unwillingness and will be treated as null & void.

Kindly take the same on record.

Thanking you,

For Kajaria Ceramics Limited


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.: +91-124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com