

Dated: 05<sup>th</sup> April 2024

<b>To,</b> <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Security Code: 543327</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 <b>Symbol: EXXARO</b>
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Dear Sir/Madam,

**Ref: Disclosure to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

**Sub: Initial Disclosure to be made by an entity identified as Large Corporate**

With reference to subject matter and pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we wish to inform you that the Company **does not fall under the category of Large Corporate Entity** as per the framework and applicability criteria provide in the said circular.

We enclosed herewith the details in **Annexure A** in the format as specified in the aforesaid SEBI circular duly certified by Company Secretary & Chief Financial Officer as per the requirement.

You are requested to kindly take the same on record.

Yours Faithfully

**For Exxaro Tiles Limited**

**Mr. Paras Shah**  
**Company Secretary & Compliance Officer**  
**FCS: 12517**

**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 A**

<b>Sr. No</b>	<b>Particular</b>	<b>Details</b>
1	Name of Company	Exxaro Tiles Limited
2	CIN	L26914GJ2008PLC052518
3	Specified Securities listed on the recognized Stock Exchange(s)	Equity
4	Outstanding long term borrowing of the Company as on March 31, 2024	Rs. 28.92 crore
5	Highest Credit Rating during the financial year 2023-24 and name of the Credit Rating Agency	Long Term: CRISIL BBB+/Stable Short Term- CRISIL A2 Rating by CRISIL
6	Name of Stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework.	Not Applicable as Company is not Large Corporate

In view of the above, Exxaro Tiles Limited ('the Company') does not fall under all criteria together as prescribed under Para 2.2 of the above said Circular and accordingly, it is confirmed that Exxaro Tiles Limited is not identified as 'Large Corporate' under the above said Circular.

You are requested to kindly take the same on record.

Yours Faithfully

**For Exxaro Tiles Limited**

**Mr. Paras Shah**  
Company Secretary & Compliance Officer  
FCS: 12517

**Mr. Himanshu Shah**  
Chief Financial Officer

**EXXARO TILES LIMITED**

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