

Dated: 12<sup>th</sup> March 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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**Subject: Outcomes of Board Meeting held on 12<sup>th</sup> March 2024**

In terms of Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), we wish to inform that, the Board of Directors of the Company at their meeting held today, March 12, 2024 has inter-alia;

1. After the due consideration, the matter for the stock split/sub-division of Equity shares has not been considered by the Board.
2. Appointment of Mr. Gordhanbhai B. Patel (DIN: 10535716) as an Additional Non Executive Independent Director of the Company for a period of 05 years commencing from 12<sup>th</sup> March 2024 to 11<sup>th</sup> March 2029, subject to approval of the Shareholders of the Company.
3. Mr. Daxeshkumar M. Thakkar (DIN: 03522026), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 12<sup>th</sup> March, 2024, due to pre-occupation and other personal commitments. Consequently, he shall also cease to be a Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholder relationship Committee of the Company.
4. Approved the Postal Ballot Notice to be issued to the shareholders' for obtaining their approval for the appointment of Mr. Gordhanbhai B. Patel as Non-Executive Independent Director of the Company for a period of 05 years.

The Postal Ballot Notice along with the e-voting instructions shall be sent only through e-mail to those shareholders who hold shares as on the cut-off date Friday, March 15, 2024 and whose email address is registered with the Company's RTA/ Depository Participants (DP). A copy of the Postal Ballot Notice along with the e-voting instructions will also be hosted on the website of the Company at [www.exxarotiles.com](http://www.exxarotiles.com), websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of the e-voting agency National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

5. Appointed M/s. Vasant Patel & Associates, Company Secretaries (CP No. 3848) as the Scrutinizers for conducting the said electronic voting process.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Gordhanbhai B. Patel (DIN: 10535716) is provided in "Annexure – A".

The letter(s) of resignation received from Mr. Daxeshkumar M. Thakkar is enclosed herewith.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 01:40 PM

**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.

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You are requested to take the aforesaid on record and arrange to dissemination the same for information of the Public

Thanking You  
For Exxaro Tiles Limited

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

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**“Annexure- A”**

**Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No	Particular	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) Term of appointment	From 12 <sup>th</sup> March 2024 for a term of five years, subject to the approval of shareholders at the General Meeting.
3.	Brief Profile (in case of appointment)	<p>Mr. Gordhanbhai B. Patel, 70 years holds Bachelors in Science and has over 35+ years of experience in public service sector.</p> <p>During the period of 37 years, Mr. Gordhanbhai served in Vigilance Cell of the department for 19 years as Steno from 1976 to 1983 and Inspector from 1983 to 2002. After 2002, Mr. Gordhanbhai served 08 years in Customs department including 2 years as Public Relation Officer (PRO) and 1 year in including COFEPOSA section of the Customs, Gujarat Zone, Ahmedabad.</p> <p>Total 17 years as Executive officer in the field formation in the Central Excise Department where Mr. Gordhanbhai collected intelligence and search and seizure made at various places and booked the cases of evasion of duty for which he have been rewarded with sealed and awarded “Certificate of Merits” on the occasion of International Central Excise Day 2008 for outstanding performance.</p> <p>Mr. Gordhanbhai retired as Superintendent on superannuation on 30.04.2013 as Superintend of Central Excise &amp; Service Tax.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Gordhanbhai B. Patel is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Gordhanbhai B. Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1.	Reason for Change in Directors:	Resignation as Independent Director of the Company, on a person reason due to pre-occupation and other personal commitments.
2.	Date of Cessation	12 <sup>th</sup> March 2024
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable
5.	Listed entities in which Mr. Daxeshkumar M. Thakkar hold directorship/Membership	NIL

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**Mr. Daxeshkumar Manharlal Thakkar**  
Krishnakunj, Petrol Pump Road,  
National Highway at & po Gambhoi,  
Taluko: Himmatnagar,  
Dist: Sabarkantha-383030, Gujarat

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To,  
**The Board of Directors,**  
**Exxaro Tiles Limited**  
Survey No. 169 & 170,  
Vavdi Harsol Road At & Po: Mahelav,  
Taluka: Talod Sabarkantha  
Gujarat 383305

**Date: 11<sup>th</sup> March 2024**

Dear Sir/Madam,

**SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR**


I, **Mr. Daxeshkumar Manharlal Thakkar (DIN: 003522026)** would regret to inform you that I am resigning from my position being Independent Director from close of business hours from 12<sup>th</sup> March 2024 due to pre-occupation and other personal commitments.

I confirm that there are no material reason other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was privilege to serve as a Board members of Exxaro Tiles Limited.

Thanking You  
Yours faithfully

  
Mr. Daxeshkumar M. Thakar  
DIN: 03522026  
Place: Himmatnagar, Gujarat.