



February 8, 2017

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

Sub.: Resignation of Mr. Sandeep Singhal as Independent Director of Kajaria Ceramics Limited

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sandeep Singhal (DIN: 00040491) has tendered his resignation from the Board of the Company as the Independent Director with effect from February 7, 2017.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary

Kajaria Ceramics Limited

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