

Regd. Office & Unit-2:

Survey No. 169 & 170, Vavdi Harsol Road,
At & Po.: Mahelav, Taluka: Talod,
Sabar Kantha - 383 305, Gujarat, India.

Unit:1

Block No. 204/205, Opp. Hanuman Temple,
Nr. Mahuvad Turning, At & Po. Dabhasa,
Tal. Padara, Dist. Vadodara - 391440, Gujarat, India.

Dated: 27th October 2021

To,
The Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Security Code: 543327

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-block,
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Symbol: EXXARO

Dear Sir/Madam,

Dear Sir,

Subject: Intimation for the Change in Share Transfer Agent of the Company

Pursuant to Regulation 30 read with Regulation 7 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI LODR Regulation), we wish to inform you that the Board of Directors at their meeting held today i.e. 27th October 2021, approved the appointment of **BigShare Services Private Limited** (Regi No: INR000001385) having its registered office at 01st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra as Registrar and Share Transfer (RTA) of the Company.

Link Intime India Private Limited (i.e. our existing RTA) to act as the RTA of the Company and render Registrar and Transfer Agent services to the Company, Investors and Members till such time the database and electronics connectivity is shifted to Bigshare Services Private Limited and until the requisite confirmation are received from National Securities Depositories Limited and Central Depositories Limited. Further, in terms of Regulation 7 of SEBI LODR Regulation, a tripartite agreement between the Company, Link Intime India Private Limited and Bigshare Services Private Limited will be executed and the effective date of the Change of RTA will be intimated to the Stock Exchange upon execution of the agreement.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited



Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: ACS50733

