

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: 02nd April 2022

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,

Sub: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Nomination and Remuneration Committees of the Board.

1. Nomination and Remuneration Committee:**Previous Composition:**

1. Mr. Daxesh M. Thakkar-Chairman
2. Mr. Kamal Dave-Member
3. Mrs. Nidhi Gupta-Members

New Composition:

1. Mr. Daxesh M. Thakkar-Chairman
2. Mr. Kamal Dave-Member
3. Mrs. Chitra Kirtivasan-Member

Rest of the committee is as per the previous information. You are requested to take the aforesaid on record and arrange to disseminate the same for information of the Public.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Exxaro Tiles Limited**Company Secretary**

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

