

**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: 02<sup>nd</sup> 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-  
Resignation of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Nidhi Praveen Gupta (DIN: 09019444) Independent Director of the Company has vide his resignation letter dated 01<sup>st</sup> April 2022, resigned from the Board of the Company with immediate effect, on account of ground of pre-occupations only.

We further confirm that there is no other material reason for his resignation other than those provided above.

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, due to pre-occupations
2.	Date of Cessation	01.04.2022
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

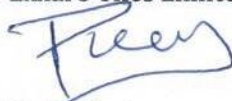
We hope you will find the above in order.

Thanking You

Yours Faithfully

**Exxaro Tiles Limited**

For Exxaro Tiles Limited

**Company Secretary**

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



## NIDHI PRAVEEN GUPTA

C-201, KAVERI SANGAM, NEAR SHILAJ CROSS ROAD, SHILAJ-THALTEJ, AHMEDABAD-380058  
(GUJARAT)

01.04.2022

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

**Subject: Resignation from the Office of Independent Director of the Company.**

Dear Sirs/Madams,

I hereby tender my resignation from the office of the Independent Director of Exxaro Tiles Limited with effect from 01.04.2022. Further I declare that I am resigning because of my Personal reasons and preoccupations only.

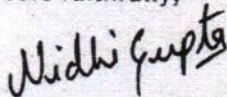
I thank the Board of Director for giving me an opportunity to serve on the board; it was my privilege indeed. I am glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file the necessary forms with the concerned Registrar of Company and intimations to Stock Exchanges. I would appreciate to have received copies of said forms & intimations

I wish the Company all the success in the Future.

Thanking You.

Yours faithfully,



Mrs. Nidhi P. Gupta

DIN: 09019444